

PO8000009/98

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500168460525

02/16/10--01040--014 **43.75

NC

FILED
10 FEB 16 PM 12:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
METCALFE, McLAIN & JOY P.A.
1800 SECOND STREET, SUITE 735
SARASOTA, FLORIDA 34236

ELLIOTT C. METCALFE, JR. *
GEORGE R. McLAIN **
DANIEL JOY

TELEPHONE: (941) 365-4174
FACSIMILE: (941) 366-4741

* PUBLIC DEFENDER (1977-2008)
TWELFTH JUDICIAL CIRCUIT

** FLORIDA BAR - BOARD CERTIFIED
CIVIL TRIAL LAW (1983-2013)

February 12, 2010

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

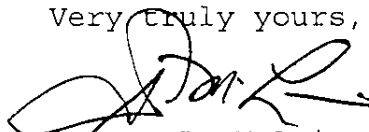
Re: Forge Biologicals, Inc.

Gentlemen:

Enclosed herewith for filing is an original and one copy of "Articles of Amendment of Forge Biologicals, Inc." Also enclosed is my firm's check in the amount of 43.75 to cover the filing fee and the cost of one certified copy of the Articles of Amendment. A self-addressed stamped envelope is enclosed for your convenience in returning the certified copy.

Thank you for your attention to this matter.

Very truly yours,



George R. McLain

GRM/tln

Enclosures

ARTICLES OF AMENDMENT
OF FORGE BIOLOGICALS, INC.

FILED
10 FEB 16 PM 12:16

NOTARY PUBLIC
TALLAHASSEE, FLORIDA

By unanimous consent of all of the shareholders of Forge Biologicals, Inc., a Florida for-profit corporation, at a meeting held for that purpose on February 12, 2010, the following amendment to the Articles of Incorporation was adopted:

AMENDMENT I.

1. Article I of the Articles of Incorporation of Forge Biologicals, Inc. is hereby repealed.

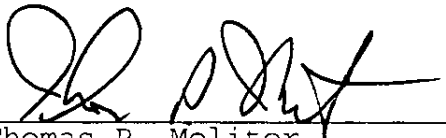
2. The name of this Corporation is: Avana Corporation.

3. This Amendment shall be effective upon the filing of Articles of Amendment with the Secretary of State, State of Florida.

DATED this 12th day of February, 2010.

FORGE BIOLOGICALS, INC.

By:


Thomas P. Molitor
As President

By:



Thomas P. Molitor
As Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, this day personally appeared THOMAS P. MOLITOR, to me well known, who acknowledged before me that he executed the foregoing Articles of Amendment as President and Secretary of Forge Biologicals, Inc., a Florida for-profit corporation, voluntarily and for the purposes therein expressed.

DATED this 12 day of February, 2010.

WIS PL M436 8354-8123-06


NOTARY PUBLIC



TERRI L. NICKEL
MY COMMISSION # 00 573652
EXPIRES: August 17, 2010
Bonded Thru Budget Notary Services

My Commission Expires: