

P080000036990

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08 JUN -9 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH FLORIDA BIOLOGICALS CORPORATION

DOCUMENT NUMBER: P08000036990

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TANYA ORENSTEIN

(Name of Contact Person)

SOUTH FLORIDA BIOLOGICALS CORPORATION

(Firm/ Company)

4884 NW 1ST COURT

(Address)

PLANTATION, FL 33317

(City/ State and Zip Code)

For further information concerning this matter, please call:

HOWARD ORENSTEIN

(Name of Contact Person)

at (954) 817-3954

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2008

TANYA ORENSTEIN
4884 NW 1ST COURT
PLANTATION, FL 33317

SUBJECT: SOUTH FLORIDA BIOLOGICALS CORPORATION
Ref. Number: P08000036990

We have received your document for SOUTH FLORIDA BIOLOGICALS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 008A00034196

**Articles of Amendment
to
Articles of Incorporation
of**

SOUTH FLORIDA BIOLOGICALS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P08000036990

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Articles of Corporation of the corporation are amended by deleting the first sentence of

Article IV in its entirety and inserting in lieu thereof the following:

" The total number of shares the corporation is authorized to issue is : 100,000 shares
of ONE DOLLAR AND NO/100 (\$1.00) par value common stock."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 1, 2008

Effective date if applicable: May 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____. "
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Tanya Orenstein
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TANYA ORENSTEIN
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35