09/06/2011 13:54

4077400310

MARLOWE WEATHERFOR

Division of Corporation

rida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002180803)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : MARLOWE & WEATHERFORD, P.A.

Account Number : I2002000088 : (407)629-5008 Phone

: (407)740-0310 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

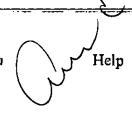
Email Address:	bradcole007@vahoo.com	
ENGLI MUULUSS.	DEGUCOTECO / MASHICO FCCIII	

COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW WAVE BIOSCIENCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



(((H11000218080 3))*)

Articles of Amendment to

	Articles of Inc of	prporation		
	Bioscience			
(Name of Corporation as curr	ently filed with	the Florida Dept. of Sta	ite)	
	000063744			
(Document Nur	nber of Corporat	tion (if known)		
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statu	tes, this <i>Florida Profit</i> (Corporation adopts the	e following
A. If amending name, enter the new name o	f the corporation	n:		
				new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "C	Corp,'' "Inc," or "Co". 🗸	A professional corpor	the alion S
B. Enter new principal office address, if app	licable:	910 Belle Avenue.	Ste 1148	
(Principal office address <u>MUST BE A STREE</u>	(TADDRESS)	Winter Springs, FL	32708	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		910 Belle Avenue.	<i>©∂</i> Ste_1148	55
		Winter Springs, FL.	32708	
D. If amending the registered agent and/or new registered agent and/or the new regi			er the name of the	
Name of New Registered Agent:			_	
	910 Belle Av	enue, Ste 1148	_	
New Registered Office Address:	(Flori	ida street address)		
Winter Spring		ទ	_, Florida_32708	
	(City)	(Zip	o Code)	
New Registered Agent's Signature. If changle I hereby accept the appointment as registered a			obligations of the posit	ion.
<u></u>	lignature of New	Registered Agent, if char	nging	
	•			

Page 1 of 3

(((H11000218080 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u>P</u>	Cole, Bradley A.	910 Belle Avenue, Ste 1148 Winter Springs, FL 32708	_ Dadd Change address _ Dremove Only
			_
armormore, may armay a	M		
73	ما الله الله الله الله الله الله الله ال		_
E. <u>11 amendi</u> (attach ada	ng or adding additional Articles, enter litional sheets, if necessary). (Be specij	Change(s) nere:	
	The state of the s		·
	· · · · · · · · · · · · · · · · · · ·		<u>, , , , , , , , , , , , , , , , , , , </u>
			
 			
provision	endment provides for an exchange, recision for implementing the amendment if a applicable, indicate N/A)	assification, or cancellation of is not contained in the amendment	sued shares. itself:
			

09/06/2011 13:54

MARLOWE WEATHERFORD

(((H11000218080 3))) 8/31/11 The date of each amendment(s) adoption: (date of adoption is required) Effective date if applicable:

(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	lment(s
The amendment(s) was/were approved by the shareholders through voting groups. The following smust 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 shar action was not required.	eholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	deт
Dated	
Signature Ruelle A Colu	
(By a director, president of other officer – if directors or officers have not b selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
Bradley A. Cole	
(Typed or printed name of person signing)	
President	

Page 3 of 3

(Title of person signing)