Division of Corporations Electronic Filing Cover Sheet

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(((H160001261453)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BUSINESS SUPPORT USA

Account Number : I20120000073 Phone

: (305)364-8824

Fax Number

: (305)456-2910

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

Email	Address:				

COR AMND/RESTATE/CORRECT OR O/D RESIGN **BIO HELPER CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

MAY 24 2016

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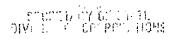
Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Sect Division of Corp				
NAME OF CORPO	RATION: BIO HELPER CO	RP		
	BER:			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	NELSON ODELLA			
		Name of Contact Person	1	
	PRESIDENT			
	,	Firm/ Company		
	6447 MIAMI LAKES DRIV	E EAST STE 103F		
		Address		
	MIAMI LAKES, FL 33014			
•		City/ State and Zip Code	e	
I.EN	SUR-ACCOUNTING@LIVE	СОМ		
· · · · · · · · · · · · · · · · · · ·	-	sed for future annual report	notification)	
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For further information	n concerning this matter, pleas	se call:	·	
NELSON ODELLA		at (3648824	
Name	of Cuntact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	ertment of State;	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Am Div P.O	iling Address endment Section ision of Corporations Box 6327 lahassec, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		



Articles of Amendment to Articles of Incorporation

16 MAY 23 AM II: 21

BIO HELPER CORP			
(Name of Corporation as current	tly filed with the Florida Dept. of State)		
P13000002609			
(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	6447 MIAMI LAKES DRIVE FAST		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	STE 103F		
	MIAMI LAKES, FL 33014		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6447 MIAMÍ LAKES DRIVE EAST		
	STE 103F		
	MIAMI LAKES, FL 33014		
D. If amending the registered agent and/or registered office adding registered agent and/or the new registered office address	iress in Fiorida, onter the name of the		
Name of New Registered Agent			
(Florida si	treet addrest)		
New Registered Office Address:	, Florida,		
CONTESTICE OF THE CHICAGO.	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the position.		
Signature of New	Registered Agent, if changing		

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)

Please note the officer/director title by the first letter of the office title:

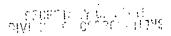
P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X.Change	PT Jol	an Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SY</u> Sa	lly Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
I) X Change		NEW ADDRESS	6447 MIAMI LAKES DRIVE EAS
Add			STE 103F
Remove			MIAMI LAKES, FL 33014
2) Change			
Add			
Remove			
3) Change			- And the state of
Add			
Remove			- THE GA 4-
4) Change			
Add			
Remove			
5) Change	· · · · · · · · · · · · · · · · · · ·	,	
Add			
Remove			
6) Change			
Add			
Remove			•

Attach additional:	ding additional Articles, or sheets, if necessary). (Be s	ipecific)			
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	-17				
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provisions for im	provides for an exchange, in the second of t	eciassification, or c	the amendment its	<u>u shares,</u> olf:	
(if not upplica	ble, indicate N/A)				
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	12-3-10-41				
				v- //-	~~~~
		 .			



	05/20/2016				
The date of each amendment(s) adop-	tlon:		<u> 16 MAY 23.</u>	<u>₽₩ 1: 2 </u>	_, if other than th
date this document was signed,					
05/20/20	316				
Effective date if applicable:		ian 90 days after am		<u> </u>	
	(no more th	ian 90 days after am	endment file date.	,	
Note: If the date inserted in this block document's effective date on the Depart			iling requirement	s, this dute will	not be listed as th
Adoption of Amendment(1)	(CHECK ONE)				
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient		The number of vote	s cast for the ame	endment(s)	
☐ The amendment(s) was/were approvement he separately provided for each					
"The number of votes east for	the amendment(s) was	s/were sufficient for a	approval	•	
by					
-,	(voting group)				
The amendment(s) was/were adopted action was not required.	d by the board of direc	ctors without shareho	ilder action and s	harcholder	
☐ The amendment(s) was/were adopted action was not required.	d by the incorporators	without shareholder	action and share)	nolder	
05/20/2016					
Dated					
\wedge	le l				
Signature	The state of the s				
	tor, president or other	officer - if directors	or officers have	not been	_
	y an incorporator if i				
appointed:	fiduciary by that fiduc	iury)			
	WEL	Sou de su	A		
<u></u>	(Typed or prir	nted name of person :	signing)		
	-	TREGIENT	_		
		litle of person signing			