

P14000050444

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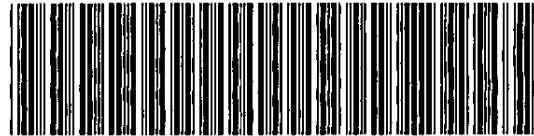
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17 MAY 16 PM 5:35

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cyto-Sen Therapeutics, Inc.

DOCUMENT NUMBER: P14000080444

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

Please return all correspondence concerning this matter to the following:

Mark D. Scheinblum

Name of Contact Person

Mark D. Scheinblum, P.A.

Firm/ Company

1353 Palmetto Avenue, Suite 200

Address

Winter Park, FL 32789

City/ State and Zip Code

mark@scheinblumlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Scheinblum

at (407)

628-9081, ext. 112

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF CYTO-SEN THERAPEUTICS, INC.**

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Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, Cyto-Sen Therapeutics, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Cyto-Sen Therapeutics, Inc. (the "Corporation").
2. The original Articles of Incorporation for the Corporation were filed on September 30, 2014 and assigned document number P14000080444.
3. By Joint Action by Unanimous Written Consent of the Board of Directors and Shareholders of the Corporation, executed as of April 30, 2017, the directors and shareholders of the Corporation have agreed that the Articles of Incorporation of the Corporation be amended, and do hereby amend the same, to change the name of the Corporation to CytoSen Therapeutics, Inc. Article I of the Articles of Incorporation of the Corporation is hereby amended and restated as follows:

ARTICLE I.

The name of this corporation shall be:

CYTOSEN THERAPEUTICS, INC.

4. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the duly authorized officer of the Corporation has executed these Articles of Amendment this 1st day of May, 2017 on behalf of the Corporation.

CYTO-SEN THERAPEUTICS, INC.,
a Florida corporation

By: _____

Robert Y. Igarashi, President