

PI6 000010239

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(City/State/Zip/Phone #)

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(Business Entity Name)

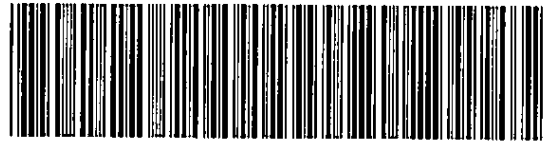
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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BMH VENTURES, INC.

DOCUMENT NUMBER: P16000010239

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

Please return all correspondence concerning this matter to the following:

Mitchell T. McRae, Esq.

Name of Contact Person

McRae Law Offices, P.A. d/b/a McRae Law Firm

Firm/ Company

5300 W. Atlantic Ave., Suite 412

Address

Delray Beach, FL 33484

City/ State and Zip Code

mmcrae@mcraclawfirm.com

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

For further information concerning this matter, please call:

Mitchell T. McRae, Esq.

at (561)

638-6600

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 &
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2021 AUG 27 PM 3:44

BMH VENTURES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FL

PI6000010239

(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:

A. If amending name, enter the new name of the corporation:

FARMA SCI LIFE, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article IV of the Corporation's Articles of Incorporation, as amended and restated, is deleted and the following Article IV is substituted in place thereof:

ARTICLE IV: Capital Stock. The total shares of capital stock the Corporation is authorized to issue is 54,666,665

(FIFTY-FOUR MILLION SIX HUNDRED SIXTY-SIX THOUSAND SIX HUNDRED SIXTY-FIVE) shares,

\$.10 par value. The 54,666,665 shares of \$.10 par value capital stock of the Corporation shall be designated as follows:

54,666,665 common shares. Each common share shall have the same rights and privileges and rank equally, share ratably

and be identical in all respects as to all matters. Each share of Class A Voting and Class B Non-Voting Common Stock of the

Corporation in existence prior to the date hereof shall automatically, without any further action, convert into one fully paid

and nonassessable common share. Any warrant for the purchase of Class B Non-Voting Common Stock shares of the

Corporation in existence prior to the date hereof shall automatically, without any further action, convert into a warrant for

the purchase of an equivalent number of common shares of the Corporation on the same terms and conditions as contained

in the warrant.

F. If an amendment provides for an 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)

August 20, 2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

August 20, 2021

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

August 20, 2021

Dated _____

Signature _____

(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)

John M. Maloney, Jr.

(Typed or printed name of person signing)

President and Director

(Title of person signing)

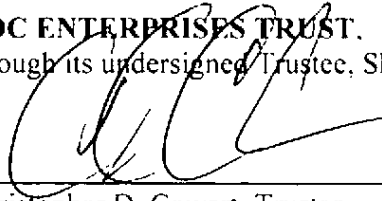
**STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF BMH VENTURES, INC., A FLORIDA CORPORATION
Florida Division of Corporations Document Number P16000010239**

The undersigned, holding shares of capital stock of BMH VENTURES, INC., a Florida corporation, pursuant to section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

1. Name of the Corporation. The name of the corporation shall be FARMA SCI LIFE, INC., a Florida corporation. Article I of the Corporation's Articles of Incorporation, as amended and restated, shall be further amended to reflect the name of the Corporation as stated herein.
2. Capital Stock of the Corporation. The total shares of capital stock the Corporation is authorized to issue is 54,666,665 (FIFTY-FOUR MILLION SIX HUNDRED SIXTY-SIX THOUSAND SIX HUNDRED SIXTY-FIVE) shares, \$.10 par value. The 54,666,665 shares of \$.10 par value capital stock of the Corporation shall be designated as follows: **54,666,665 common shares**. Each common share shall have the same rights and privileges and rank equally, share ratably and be identical in all respects as to all matters. Each share of Class A Voting Common Stock and Class B Non-Voting Common Stock of the Corporation in existence prior to the date hereof shall automatically, without any further action, convert into one fully paid and nonassessable common share. Any warrant for the purchase of Class B Non-Voting Common Stock shares of the Corporation in existence prior to the date hereof shall automatically, without any further action, convert into a warrant for the purchase of an equivalent number of common shares of the Corporation on the same terms and conditions as contained in the warrant. Article IV of the Corporation's Articles of Incorporation, as amended and restated, shall be further amended to reflect the capitalization of the Corporation as stated herein.

Dated: August 20, 2021

CDC ENTERPRISES TRUST.
through its undersigned Trustee, Shareholder



Christopher D. Cowart, Trustee

Date: _____

Shares Held: 600,000 Class A Voting

GOOSE VENTURES, LLC.
a Florida limited liability company, Shareholder



John M. Maloney, Jr., Manager

Date: 8/20/2021

Shares Held: 400,000 Class A Voting

199,000 Class B Non-Voting