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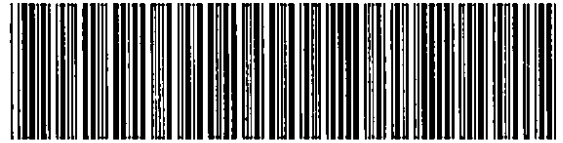
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MAR 26 2019

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Jupiter Biomedical Research, Inc.  
DOCUMENT NUMBER: P16000101594

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

Please return all correspondence concerning this matter to the following:

Charles H. Burns  
Name of Contact Person  
Jupiter Biomedical Research, Inc.  
Firm/ Company  
601 Heritage Drive, Suite 212  
Address  
Jupiter, FL 33458  
City/ State and Zip Code  
cb@chburnslaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles H. Burns at ( 561 ) 747-2600  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
JUPITER BIOMEDICAL RESEARCH, INC.**

**FILED**

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STATE OF FLORIDA  
SECRETARY OF STATE

Jupiter Biomedical Research, Inc., a Florida corporation, formed on December 29, 2016, hereby adopts the following amendment to its Articles of Incorporation, pursuant to the provisions of section 607.1006, Florida Statutes:

Section 7.3 of the Articles of Incorporation, entitled "Common Stock" is hereby amended to add a subsection (c), which shall state as follows:

(c) To approve any matters that require the vote of shareholders, at least 65% of the outstanding shares entitled to vote at a meeting must vote in favor of such matter, and a simple majority will not be sufficient for approval.

The Amendment was adopted on January 12, 2017. The Amendment was approved by the vote of a majority of the outstanding shares. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

The Amendment shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned hereto, intending to be legally bound hereby, has caused to be affixed hereto his hand and seal on this 12th day of March, 2019.

JUPITER BIOMEDICAL RESEARCH, INC.



By: Charles H. Burns  
Title: Secretary