

P18000063107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

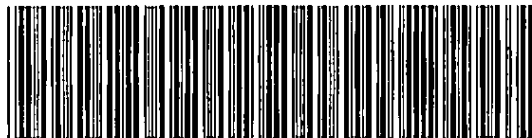
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12/27

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CLERK OF SUPERIOR COURT

FILED

2022 DEC 27 11:14:20

CLERK

19 August 2022

FLORIDA SECRETARY of STATE
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Statement of Change / Amending , Registered Agent. DOCUMENT NUMBER: P18000063 107

To Whom It May Concern,

The enclosed Statement of Change of Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dean L. Offret
WaltonParke, LLC.
13013 South Blackberry Circle
Draper, Utah 84020
doffret@waltonparke.com
801.518.6073

Enclosed is a \$35.00 check for the required fees, payable to the Department of State.

Thank you for your time and cooperation. Please contact me for any additional questions.

Regards,


Dean L. Offret, Principal

19 December 2022

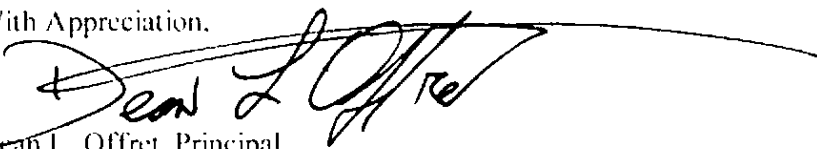
FLORIDA SECRETARY of STATE
Amendment Section, Division of Corporations
RE: Folotto Pharmaceuticals
P.O. Box 6327
Tallahassee, FL 32314

RE: ~ Correction ~ Change of Registered Agent, DOCUMENT NUMBER: P18000063107

Ms. Prather,

Enclosed, please find the corrected Articles of Amendment to Articles of Incorporation,
Adoption of Amendment, for the purposes of changing the Registered Agent for Folotto
Pharmaceuticals Group U.S., Inc.

With Appreciation,


Dean L. Offret, Principal

19 December 2022

FLORIDA SECRETARY of STATE
Amendment Section, Division of Corporations
RE: Folotto Pharmaceuticals
P.O. Box 6327
Tallahassee, FL 32314

RE: Official Statement of Adoption of Amendment to Change
Registered Agent under Title XXXVI Chapter 607.

It is resolved that the Amendment to Change the Registered Agent was adopted by the
incorporators or Board of Directors without shareholder action and shareholder action was not
required.

With Appreciation,


Dean L. Offret, Principal

Enclosures: Correction letter from Ms. Stacy Prather, Regulatory Specialist III, dd. December 5, 2022;
Articles of Amendment to Articles of Incorporation.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOLOTTO PHARMACEUTICALS GROUP US, INC.

DOCUMENT NUMBER: P18000063 107

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

Please return all correspondence concerning this matter to the following:

DEAN L OFFRET

Name of Contact Person

WaltonParke, LLC

Firm/ Company

13013 South BlackBerry Circle

Address

Draper, Utah 84020

City/ State and Zip Code

doffret@waltonparke.com

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

For further information concerning this matter, please call:

Dean L Offret

at (801)

518-6073

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

Alvin L.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2022

WALTONPARKE, LLC
13013 SOUTH BLACKBERRY CIRCLE
DRAPER, UT 84020

SUBJECT: FOLOTTO PHARMACEUTICALS GROUP US, INC.
Ref. Number: P18000063107

We have received your document for FOLOTTO PHARMACEUTICALS GROUP US, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 522A00026876

12/27

Articles of Amendment
to
Articles of Incorporation
of

FOLOTTO PHARMACEUTICALS GROUP US, INC.

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

P18000063 107

(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:

N / A

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:

N / A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N / A

(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

Registered Agents, Inc. c/o Dean L. Offret

7901 4th Street N, Ste. 300

(Florida street address)

New Registered Office Address:

St. Petersburg

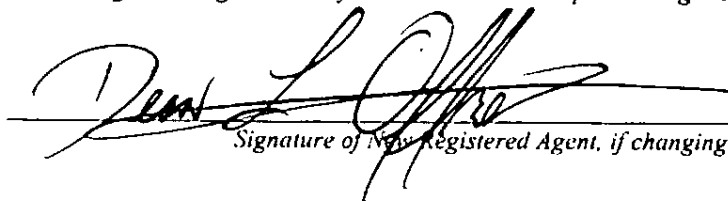
Florida 33702

(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

19 August 2022

Check if applicable

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

Am'min. L!

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

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

Admin Li

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

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

N / A

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)

N / A

Haim M. Li

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

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)

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)

Huimin Li
(Typed or printed name of person signing)

Chief executive officer
(Title of person signing)

2022 DEC 27 PM 4:20
ALBANY, N.Y.