P18000073741

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ād | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | ORATION: RETROVIRAL, IN | NC | · | |
|--|---|--|--|--|
| DOCUMENT NUM | P18000073741 | | | |
| The enclosed Article | es of Amendment and fee are su | bmitted for filing. | | |
| Please return all corr | respondence concerning this ma | itter to the following: | | |
| | JODI RONEN | | | |
| | | Name of Contact Person | 1 | |
| | JG CONSULTING SERVICE | ES, LLC | | |
| | | Firm/ Company | | |
| | 5481 WILES RD STE502 | , | | |
| | · | Address | | |
| | COCONUT CREEK, FL 330 | 173 | | |
| | | City/ State and Zip Cod | e | |
| | JODI@ACCU-TAX.TAX | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| For further informat | ion concerning this matter, pleas | se call: | | |
| JODI RONEN | | 754 at (| 220-8270 | |
| Nam | e of Contact Person | | de & Daytime Telephone Number | |
| Enclosed is a check | for the following amount made | payable to the Florida Depa | artment of State: | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 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

RETROVIRAL, INC.

| RI, TROVIDAE, INC | | |
|---|---|-----------------------------|
| • • • • • • • • • • • • • • • • • • • | tly filed with the Florida Dept. of State) | |
| P18000073741 | | |
| (Document Number | of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this articles of Incorporation: | s Florida Profit Corporation adopts the following | ng amendment(s |
| A. If amending name, enter the new name of the corporation: | | |
| | | The new |
| name must be distinguishable and contain the word "corporation," 'Inc.," or Co.," or the designation "Corp," "Inc," or "Co", 'chartered," "professional association," or the abbreviation "P.A. | A professional corporation name must conta | ion "Corp.," in the word |
| 3. Enter new principal office address, if applicable: | | |
| Principal office address <u>MUST BE A STREET ADDRESS</u>) | | |
| | · | |
| | | <u> </u> |
| . Enter new mailing address, if applicable: | | • |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| | | |
| | | <u> </u> |
| D. If amending the registered agent and/or registered office add | fress in Florida, enter the name of the | 15:40 |
| new registered agent and/or the new registered office addres | | Ö |
| Name of New Registered Agent | | |
| | | _ |
| (Florida e | (reet address) | _ |
| 11 11/1411 (1 | , cer man entre | |
| New Registered Office Address: | , Florida, Florida | Code) |
| | (City) (Zip | Coury |
| | | |
| ew Registered Agent's Signature, if changing Registered Agen | t • | |
| hereby accept the appointment as registered agent. I am familiar | with and accept the obligations of the position. | |
| | • | |
| | | |
| | | _ |
| Signature of New I | Registered Agent, if changing | |
| Check if applicable | | |

 \Box 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 | <u>PT</u> | John Doc | |
|----------------------------|-----------|---------------|------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | VP | TARYN SHARMAN | 5481 WILES RD STE 502 |
| X Add | | | COCONUT CREEK FL 33073 |
| Remove | | | |
| 2) Change | | _ | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | <u> </u> |
| 4) Change | | | |
| Add | | | ··· |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| mending or adding additional A ach additional sheets, if necessary |). (Be specific, |) | | | |
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| n amendment provides for an ex | change, reclass: | <u>ification, or car</u> | <u>ncellation of iss</u> he amendment | <u>ued shares.</u> itself: | |
| visions for implementing the at (if not applicable, indicate N/A) | nemon en en en | | | | |
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| | option:, if other than the |
|---|--|
| date this document was signed. | |
| Effective date <u>if applicable</u> : | |
| | (no more than 90 days after amendment file date) |
| Note: If the date inserted in this blo document's effective date on the Dep | ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records. |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
| The amendment(s) was/were adopaction was not required. | nted by the incorporators, or board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were ador by the shareholders was/were suf | oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval. |
| ☐ The amendment(s) was/were appr must be separately provided for e | oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): |
| "The number of votes east f | or the amendment(s) was/were sufficient for approval |
| by | ·" |
| | (voting group) |
| 09/09/2020 Dated | ndu Ronen |
| (By a dir selected | by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary) |
| •• | ODI RONEN |
| - | (Typed or printed name of person signing) |
| S | SECRETARY/TREASURER |

(Title of person signing)