Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : RCA ACCOUNTING SERVICES CORP Account Number : I20180000102

Phone

: (305)799-7633

Fax Number

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

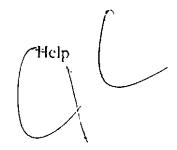
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CYGNUS BIO PRODUCT CORP

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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment Articles of Incorporation of

(Name	of Corporation as	currently filed with the Florida Dept. of State)
P22000045018	V	carrently filed with the Florida Dept. of State)
	(Document S	umber of Corporation (if known)
Pursuant to the provisions of section 60 its Articles of Incorporation:		tes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new ;	18me of the corpor	ition:
name must be distinguishable and conta: "Inc.," or Co.," or the designation " "chartered," "professional association.	n the word "corpore Corp," "Inc," or " or the abbreviatio	tion," "company," or "incorporated" or the abbreviation, "Comp." Co". A professional corporation name must contain the Brd
3. Enter new principal office address, if applicables		8544 NW 66TH STREET
(Principal office address <u>MUST BE A</u> S	STREET ADDRES.	· \
		SUITE 7 MIAMI, FLORIDA 33166 MICH 99
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		8544 NW 66TH STREET
		SUITE 7
		MIAMI, FLORIDA 33166
D. If amending the registered agent at new registered agent and/or the ne	id/or registered off w registered office	ce address in Florida, enter the name of the
Name of New Registered Agent		NG SERVICES CORP
	8180 NW 36TH ST	REET SUITE 409A
	(FI	orida street address)
New Registered Office Address:	MIMMI	(City) Florida 33166
		(Zip Code)
hereby accept the appointment as regist	ered neggy f i am fa	niliar with and accept the obligations of the position.
	Signature of	New Registered Agent, if changing

[] 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)

X Change

Please note the officer/director title by the first letter of the office title:

PΈ

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 Doe			
X Remove	$\overline{\Sigma}$	Mike Jones			
<u>X</u> Add	<u>\$V</u>	Sally Smith			
Type of Action (Check One)	Title	Name	<u>Addres</u> s	-(/ (f	202
1) X Change	D	ISNELDA DEL CARMEN HERNANDEZ GODOY	8544 NW 66TH STE	REET .	2023 AUG 24
Add			SUITE 7		24
Remove			MIAMI, FL 33166	35.5.	
2) Change	VP	RENZO ALEJANDRO SEBASTIANI HERNANDEZ	10800 NW 88TH TE		A 4.
Add			BUILDING 9 #109	र हैं जैर हरा,	_ \
X Remove 3) Change	T	STIVENSON INGELBERTH MAZUREK MOGOLLON	DORAL, FL 33178 10800 NW 88TH TE	RRACE	 -
Add			BUILDING 9 #109		
X Remove			DORAL, FL 33178	<u>-</u>	 -
4) Change					
Add					-
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Re specific)	
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)
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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)	
(V) NOT -pp ne 2010. Paul ale (1/A)	
	·
	_
	<u></u> _

The date of each amendment(s) adoption	n:	:c .		•
		II C	other th	an th
Effective date if applicable:				
	(no more than 90 days after amendmen: file date)			
Note: If the date inserted in this block do document's effective date on the Departme	pes not meet the applicable statutory filing requirements, this date wint of State's records.	ill not be	listed	as th
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopted by action was not required.	the incorporators, or board of directors without shareholder action an	id shareho	older	
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.			
The amendment(s) was/were approved by must be separately provided for each ve	by the shareholders through voting groups. The following statement statement group entitled to vote separately on the amendment(s):	SECRE	2023 AUG	**************************************
	amendment(s) was/were sufficient for approval	AHA	G 24	4 <u></u>
by		SSV		1
	(voting group)	m.,	A	(
08/24/2023 Dated		FLE	9: 35	0
Signature 121	nelda Del Carmon Hunandez Hoday			
(by a director, p selected, by an	president or other officer - if directors or officers have not been incorporator - if in the hands of a receiver, trustee, or other court iary by that fiduciary)			
ISNELI	DA DEL CARMEN HERNANDEZ GODOY			
	(Typed or printed name of person signing)	-		
DIREC				
	(Title of person signing)			