Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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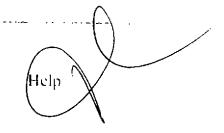
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CYGNUS BIO PRODUCT CORP

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Electronic Filing Menu

Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

CYGNUS BIO PRODUCT CORP			
(Name of Corporat	ion as currently filed with the Flo	rida Dept. of State)	
P22000045018		·	
(Docu	ment Number of Corporation (if known	own)	
Pursuant to the provisions of section 607,1006, Floridits Articles of Incorporation:	la Statutes, this Florida Profit Corp	oration adopts the follow	ring amendment(s) i
1. If amending name, enter the new name of the c	orporation;		. <b>28</b>
name must he distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp." "Inc, "chartered," "professional association." or the abbr	ar (a) A professional many	parated" or the abbrevia oration name must com	The figure word
B. Enter new principal office address, if applicable Principal office address MUST BE A STREET ADD	Ci DRESS )		13 SEE 9.
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>		8
. If amending the registered agent and/or registence new registered agent and/or the new registered	red office address in Florida, ente	r the name of the	
Name of New Remstered Agent			
			_
	(Florida street address)		_
New Registered Office Address:	(Cny)	, Florida	v Code)
	·	1429	. Courey
iew Registered Agent's Signature, if changing Reg hereby accept the appointment as registered agent.	vistored Agent: I am familiar with and accept the o	bligations of the position	
Signo	ature of New Registered Agent, if ch	Zanoino	<del></del>
heck if anningble	v governo vigorii, g ur	singing	

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 hold. 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.

X Change	<u>2T</u>	John Doe			
X Remove	<u>V</u>	Mike Jones		124	702
<u>X</u> Add	<u>sv</u>	Sally Smith			2023 SEP
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>5</u> )	8
i) Change	VP	CARLOS GUILLERMO MARTINEZ PINTO	3544 NW 66TH STREI	ET,SŲĮTĘ 7	垩
Add		·	MIAMI, FL 33166	1717.	<u>ب</u>
X Remove					6
2) Change					_
Add					
Remove 3 ) Change			-		
Add					
Remove					
4) Change				·	
Adć				<del></del>	
Remove					
5) Change		<del></del>			
Add					
Remove					
6) Change	-				
Add			·		
Remove					

amending or adding additional Arti- ituch additional sheets, if necessary).	(Be specific)	
		···
		2023 SEP
		38
		<del></del>
<u> </u>		SS
_		क्षात् ।
		1,4,
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	
rovisions for implementing the amer (if not applicable, indicate N/A)	idment if not contained in the amendment itself:	1
(y nor apprecione, marcale (na)		

The date of each amendment(s)	doption:	if other than the
date this document was signed.		saire man my
Effective date if applicable;		
	(no more than 90) days after amendment file date)	· · · · · · · · · · · · · · · · · · ·
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date we repartment of State's records.	/ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac action was not required.	opted by the incorporators, or board of directors without shareholder action at	nd shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	TALLAHASS
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	F. F.
ъу		The contract of the contract o
	(voting group)	۲ <b>٠</b> ,
09/18/202 Dated	3	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	y Godog
	ISNELDA DEL CARMEN HERNANDEZ GODOY	
	(Typed or printed name of person signing)	<del></del>
	Director	
	(Title of person signing)	