Division of Corporations Electronic Filing Cover Sheet

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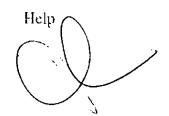
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BIOGENETICS CLINICAL RESEARCH CORP

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



From: Yanet Avila

## Articles of Amendment to Articles of Incorporation of

BIOGENETICS CLINICAL RESEARC	H CORP			
(Name	of Corporation as current	ly filed with the Florida Dept. of State	)	
P22000047903				
	(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the f	following amendn	ent(s) to
A. If amending name, enter the new p	ame of the corporation:			
			The ne	าพ
name must be distinguishable and contain "Inc.," or Co.," or the designation "C" chartered," "professional association,"	Corp," "Inc," or "Co"	A professional corporation name must		
B. Enter new principal office address,	if annlieghle:	15260 SW 280 STREET	1	)CT
(Principal office address MUST BF. A S		STE: 203		21
		HOMESTEAD, FL 33032	•:	2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		15260 SW 280 STREET	•	8: 05
		STE: 203		
		HOMESTEAD, FL 33032		
D. If amending the registered agent an new registered agent and/or the new				
Name of New Registered Agent	CHANGE OF ADDRESS			
- I - I - I - I - I - I - I - I - I - I	15260 SW 280 STREET S	STE 203		
	(Florida st	reet address)		
New Registered Office Address:	HOMESTEAD	, Florida	33032	
		(City)	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist			osition.	
	Signature of New R	egistered Agent, if changing		
Check if applicable				

☐ 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 Doe		
X Remove	Y	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	2022 OCT
1) XX Change	P	CHANGE OF ADDRESS	15260 SW 280 STREET	72
_ Add	,		STE: 203	- 25
Remove			HOMESTEAD, FL 33032	
2) XX Change	VP	CHANGE OF ADDRESS	15260 SW 280 STREET -	8: 05
Add			STE: 203	
Remove 3) Change	<u> </u>		HOMESTEAD, FL 33032	-
Add				_
Remove				
4) Change				_
Add				_
Remove				
5) Change				-
Add			<del></del>	-
Remove				
6) Change				_
Add				-
Remove				

amending or adding additional Artitach additional sheets, if necessary).	(Be specific)		
<del></del>			
<del>-</del>			
			2022
			13 <u>0</u> 5
			<del></del>
		•	
		<del></del> .	
-			b: 05
			)5
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself;		
(if not applicable, indicate N/A)	issuent if not contained in the autenument tier.		
			···

The date of eacl	h amendment(s) adopt	10/20/2022 tion:	, if other than the
date this docume	ent was signed.		
Effective date <u>if</u>	applicable:		<del></del>
		(no more than 90 days after amendment file date)	
		does not meet the applicable statutory filing requirements, this date witness of State's records.	ill not be listed as the
Adoption of An	nendment(s)	(CHECK ONE)	
The amendme action was no		d by the incorporators, or board of directors without shareholder action as	id shareholder
	ent(s) was/were adopted solders was/were suffici	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.	
must be sepa	rately provided for each	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):	
"The nu	imber of votes cast for t	the amendment(s) was/were sufficient for approval	
bу		(voting group)	
		(voting group)	2
			2022 OCT 21
	Dated	· :	·· 8
	70		-1 -1
	Signature		<u></u>
	` •	or, president or other officer – if directors or officers have not been	
		y an incorporator — if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
		**	<u>o</u> . 🔾
	DO	NIS REGO	05
		(Typed or printed name of person signing)	
	P		
	<del></del>	(Title of person signing)	