

# P93000040865

Law Offices of Carl A. Cascio, P.A.

Carl A. Cascio

David S. Nicnick Gary S. Gaffney (of Counsel)

April 30, 1999

Department of State

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Re: BV Dry Cleaning, Inc.

900002863009--4 -05/05/99--01017--003 \*\*\*\*193.75 \*\*\*\*\*\*43.75

### Dear Sir or Madame:

Enclosed please find the Annual Report on the above-referenced corporation along with the Amendments to the Articles of Incorporation which will change the name of the corporation from BV Dry Cleaning, Inc. to Oragiene, Inc. Additionally, please find a check in the amount of \$193.75 broken down as follows:

\$150.00 Annual filing fee
35.00 Amendments to Articles of Incorporation
8.75 Certified copy of Amendments

Enclosed please find an additional copy of the Amendments to Articles of Incorporation

Which you should certify and send back to this office.

Thank you.

Very truly yours,

CAC/gk

Enclosures

Cascio

CAC/gk

Enclosures

First Financial Plaza

First Financial Plaza

= 639 East Ocean Avenue, Suite 207 - Boynton Beach, FL 33435 - (561) 736-7743 - Fax (561) 737-9775



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 5, 1999

Carl A. Cascio 639 East Ocean Avenue, Suite 207 Boynton Beach, FL 33435

SUBJECT: BV DRY CLEANING, INC.

Ref. Number: P93000040865

We have received your document for BV DRY CLEANING, INC. and check(s) totaling \$193.75 of which \$43.75 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6901.

106m2

Susan Payne Senior Section Administrator

Letter Number: 099A00024434

FILED

99 MAY 24 AM 11:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## AMENDMENTS TO ARTICLES OF INCORPORATION OF BV DRY CLEANING, INC.

The Articles of Incorporation of BV Dry Cleaning, Inc., filed on June 3, 1993, shall be amended as follows:

### ARTICLE I NAME

The name of the corporation is Oragiene, Inc.

#### ARTICLE III PURPOSE

u. The purpose of this corporation is for the manufacturing and distribution of oral hygiene products and the alternation of clothing.

ORAGIENE, INC.

Benjamin Joseph

The Amendments to the Articles of Incorporation of BV Dry Cleaning, Inc. contained hereinhas been adopted and approved by the majority of the shareholders on this 30th day of April, 1999. The number of votes cast was sufficient for approval.