

P94000044689

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NANOBAC PHARMACEUTICALS, INC.

DOCUMENT NUMBER: P94000044689

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Stanton

Name of Contact Person

Nanobac Pharmaceuticals, Inc.

Firm/ Company

19337 U.S. HWY 19 Suite 525

Address

Clearwater, Florida 33764

City/ State and Zip Code

bmerc@pangeaultima.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig A. Huffman

Name of Contact Person

at (813)

504-7831

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IV- Changed in whole to be as follows:

The Corporation's authorized stock shall consist of 250,000,000 shares of common stock. The par value of the Corporations stock shall be \$.001 per share. The Board of Directors may authorize the designation of new classes of shares, and for all shares the rights, priorities, and limitations of any class of stock. The authorized shares of the Corporation shall not be effected by any division of shares for a reverse division or otherwise.

F. 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)

The Board of Directors and a majority of the entitled shares to vote has authorized a reverse division of the outstanding and issued shares of the Corporation in the amount of five hundred to one of the common shares of the Corporation. Said reverse shall be effective for all shareholders as of June 2, 2009.

The date of each amendment(s) adoption: June 2, 2009

(date of adoption is required)

Effective date if applicable: June 2, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

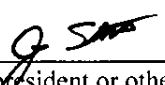
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated June 8, 2009

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Stanton

(Typed or printed name of person signing)

Chairman, Board of Directors

(Title of person signing)