

P96000015018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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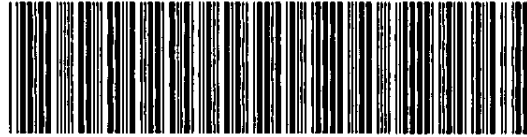
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

SEP 20 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holoco Incorporated

DOCUMENT NUMBER: P96000015018

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

Please return all correspondence concerning this matter to the following:

James McNulty

Name of Contact Person

Holoco Incorporated

Firm/ Company

743 Watkins Street

Address

Philadelphia, PA 19148

City/ State and Zip Code

james@holoco.com

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

For further information concerning this matter, please call:

James McNulty

Name of Contact Person

at (267) 582-3693

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT TO HOLOCO INCORPORATED

THE UNDERSIGNED, being the Chairman of the Board and sole director and President of Holoco Inc. do hereby amend the Articles of Incorporation as follows;

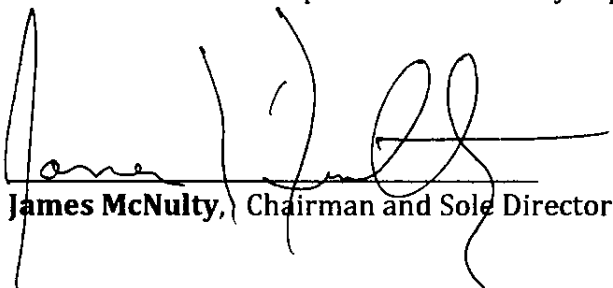
ARTICLE IV

COMPANY NAME CHANGE

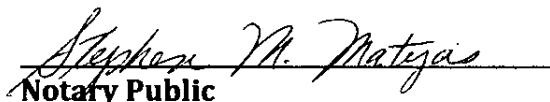
The name of the company shall be changed from Holoco Incorporated to Imme Biometrics Incorporated. This amendment will become effective on September 22nd, 2013 after the filing of the Articles of Amendment to the Company's Articles of Incorporation with the Secretary of State of the State of Florida and the issuance of a new CUSIP number by S & P, and upon receipt of documentation verifying this action has the consent and approval of the SEC from an authorized NASDAQ regulatory authority.

I hereby certify that the following was adopted and approved at a meeting of the shareholders and directors held by the company on September 7th, 2013 and that the number of votes was sufficient for approval

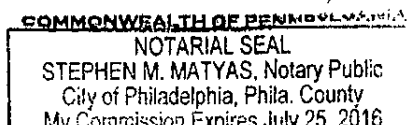
IN WITNESS THEREOF, I have subscribed to and executed this Amendment of the Articles of Incorporation on this day September 9, 2013


James McNulty, Chairman and Sole Director

The foregoing instrument was acknowledged before me on September 9th, 2013 by James McNulty who is personally known to me


Notary Public

My Commission Expires on 7/25/16



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13 SEP 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO HOLOCO INCORPORATED

THE UNDERSIGNED, being the Chairman of the Board and sole director and President of Holoco Inc. do hereby amend the Articles of Incorporation as follows;

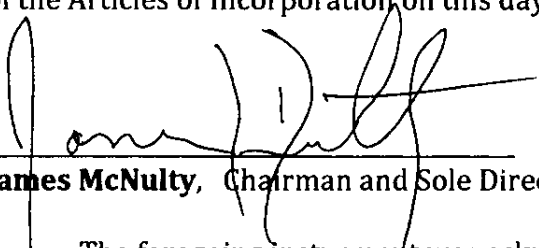
ARTICLE III

REVERSE SPLIT of Common Stock

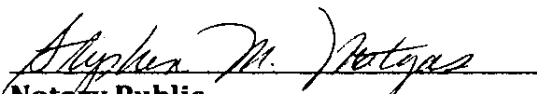
The Articles of Incorporation shall be amended to effect a reverse stock split of the Company's common stock, par value \$0.001 per share ("Common Stock"), at an exchange ratio of 1-for-30 shares of the Company's outstanding Common Stock (the "Reverse Stock Split"). Such amendment will not change the par value per share and the number of authorized shares of Common Stock. This amendment to become effective on September 22nd, 2013 after the filing of Articles of Amendment to the Company's Articles of Incorporation with the Secretary of State of the State of Florida and the issuance of a new CUSIP number by S & P, and upon receipt of documentation verifying this action has the consent and approval of the SEC from an authorized NASDAQ regulatory authority

I hereby certify that the following was adopted and approved at a meeting of the shareholders and directors held by the company on September 7th, 2013 and that the number of votes was sufficient for approval

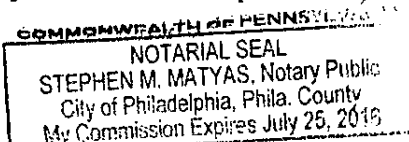
IN WITNESS THEREOF, I have subscribed to and executed this Amendment of the Articles of Incorporation on this day September 9, 2013


James McNulty, Chairman and Sole Director

The foregoing instrument was acknowledged before me on September 9th, 2013 by James McNulty who is personally known to me


Notary Public

My Commission Expires on 7/26/16



FILED
13 SEP 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF ACTION OF THE SOLE DIRECTOR AND THE MAJORITY SHAREHOLDER OF HOLOCO INCORPORATED

THE UNDERSIGNED, being the Chairman of the Board and the Sole Director of Holoco Incorporated, a Florida Corporation (hereinafter the 'Company') does hereby unanimously consent to the following actions taken and done on September 7th, 2013:

RESOLVED; The Articles of Incorporation shall be amended to effect a reverse stock split of the Company's common stock, par value \$0.001 per share ("Common Stock"), at an exchange ratio of 1-for-30 shares of the Company's outstanding Common Stock (the "Reverse Stock Split"). This amendment will not change the par value per share and the number of authorized shares of Common Stock. This amendment will become effective on September 22nd, 2013 after the filing of Articles of Amendment to the Company's Articles of Incorporation with the Secretary of State of the State of Florida and the issuance of a new CUSIP number by S & P, and upon receipt of documentation verifying this action has the consent and approval of the SEC from an authorized NASDAQ regulatory authority.

That the Company's preferred stock remain the same



James McNulty
Sole Director

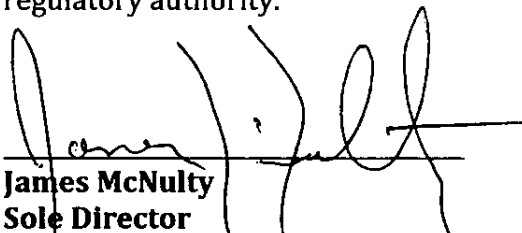


James McNulty
Majority Shareholder

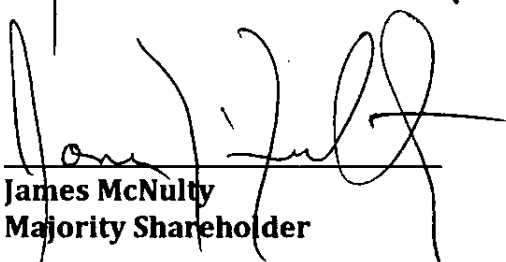
CONSENT OF ACTION OF THE SOLE DIRECTOR AND THE MAJORITY SHAREHOLDER OF HOLOCO INCORPORATED

THE UNDERSIGNED, being the Chairman of the Board and the Sole Director of Holoco Incorporated, a Florida Corporation (hereinafter the 'Company') does hereby unanimously consent to the following actions taken and done on September 7th, 2013:

RESOLVED; That the Company's Articles of Incorporation be amended to reflect the name change of the company from Holoco Incorporated to Imme Biometrics Incorporated. This amendment will become effective on September 22nd, 2013 after the filing of Articles of Amendment to the Company's Articles of Incorporation with the Secretary of State of the State of Florida and the issuance of a new CUSIP number by S & P, and upon receipt of documentation verifying this action has the consent and approval of the SEC from an authorized NASDAQ regulatory authority.



James McNulty
Sole Director



James McNulty
Majority Shareholder

The date of each amendment(s) adoption: September 7, 2013 if other than the date this document was signed.

Effective date if applicable: September 22, 2013
(no more than 90 days after amendment file date)

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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 September 10, 2013

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)

James McNulty

(Typed or printed name of person signing)

Chairman of the Board, President

(Title of person signing)