

P 960000 65199

Mary Anne Kelley
Requestor's Name

930 GADSDEN, Suite 5
Address

Boca Raton, FL 33431
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

200002642112--1
-09/17/98--01057--002
*****35.00 *****35.00

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 SEP 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM

9/12/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Precision Medicine, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III

See attached

FILED
98 SEP 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 7-17-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11 day of August, 19 98

Signature

Marianne J. Kelley
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marianne J. Kelley
Typed or printed name

Vice President / Director
Title

Aug-10-98 06:09A

**MINUTES OF THE
BOARD OF DIRECTORS
OF
PRECISION MEDICINE, INC.**

A regular meeting of the Board of Directors of the above corporation was held on July 17, 1998 at 10:00 AM at the corporation's place of business.

The purpose of the meeting The changing of the corporate charter to increase the number of common shares par value .001 currently authorized for issuance in Precision Medicine, Inc. from 6,000 to 50,000,000.

1. QUORUM. A quorum was declared present based on the presence of the following directors:

Jon Van Cleave, President / Director / Treasurer
Marianne Kelley, V-President / Director / Secretary

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

There being no further business, the meeting was duly adjourned.

Marianne J. Kelley
7-17-98
Acting Secretary

