RI SOS Filing Number: 202454022070 Date: 5/7/2024 12:16:00 PM



## State of Rhode Island

## Department of State - Business Services Division

## **Application for Amended Certificate of Authority**

FOREIGN Business Corporation

→ Filing Fee: \$75.00 (\$235 for an increase in authorized shares)

Pursuant to the provisions of RIGL <u>7-1.2-1411</u>, the undersigned foreign corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

the following statement:					
1. Entity ID Number:	2. The name of the corporation	n is:			
001661346	CytoViva, Inc.				
3. It is incorporated under the	laws of:	4. List the date the Certificate of Authority was issued by the RI Department of State:			
Alabama		03/14/2016			
5. If the entity's name has cha state the new name:	nged,				
		Check box to indicate no change 🗹			
	h it elects to use in Rhode Islan				
"incorporated," or "limited," or above corporate endings for u  (b) If the corporate name is no corporation will transact busin application:	an abbreviation thereof, then list ise in Rhode Island: of available in Rhode Island, the ess in Rhode Island as stated in	ation does not contain the word "corporation," "company," is the name of the corporation with the addition of one of the set forth below the fictitious name under which the in the "Fictitious Business Name Statement" to be filed with this			
7. If the entity's purpose is cha transacted in the State of Rhode		ection: *The new purpose should include <b>ALL</b> activity to be .			
,					
Check the box to indicate an	attachment	Check box to indicate no change			

## MAIL TO:

**Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

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FORM 151 - Revised: 3/2024

8. If there has been an in *List ALL authorized s		ized shares of the corporation endment.	complete the follo	wing section:
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE	OR STATE NO PAR VALUE
100,000,000	Common		.01	,
2,144,994	Preferred	Series 2009-A	.35	
5,000,000	Preferred	Series 2011-A	.50	
Check the box to indicate	te an attachment 🗹		Check	x box to indicate no change
of the corporation to be	located within this starporation to be owned	portion that the estimated valuate during the following year be during the following year, when	ears to the value	0 %
be transacted by the co the following year comp	rporation at or from p pared to the gross am	pportion of the gross amount of laces of business in Rhode Isl ount thereof which will be tran Percentage obtained from wor	and during sacted by the	0 %
		ation has paid all fees and tax		
10. Except as herein mo hereby confirmed, ratific	odified, the original A ed and incorporated t	pplication for Certificate of Aut by reference into this Application	hority continues in on for Amended Ce	full force and effect and is ertificate of Authority.
11. Date when the Ame	nded Certificate of A	uthority will be effective: CHEC	K ONE BOX ONL	Y
✓ Date received (Upon	on filing)			
Later effective date	e (Date must be no m	nore than 90 days from the dat	e of filing)	
12. Under penalty of pe including any accompa	erjury, I declare and a nying attachments, a	ffirm that I have examined this nd that all statements containe	Application for An	nended Certificate of Authority, and correct.
Name of Authorized Off				Date
John O. Lawrence		ı		04/30/2024
Signature of Authorized	, Officer			

Number of Shares	Class	Series	Par	Par Value
100,000,000 Common	Common		\$	0.01
2,144,994	Preferred	2,144,994 Preferred Series 2009-A Noncummlative Convertible	\$	0.35
5,000,000	Preferred	5,000,000 Preferred Series 2011-A Noncummlative Convertible	\$	0.50
25,000,000	Preferred	25,000,000 Preferred Series 2023-A Noncummlative Convertible	\$	0.20

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

May 07, 2024 12:16 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

