

# F07000004905

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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP

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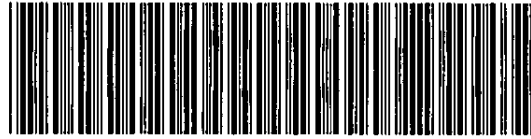
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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APPROVED  
AND  
FILED

13 NOV 18 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**

NOV 21 2013

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PARINGENIX, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F07000004905

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claude Bertrand  
Name of Contact Person

PARINGENIX, INC.  
Firm/Company

1792 Bell Tower Lane  
Address

Weston, FL 33326  
City/State and Zip Code

cbertrand@paringenix.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claude Bertrand at ( 954 ) 315-3660  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

APPROVED  
AND  
FILED  
13 NOV 18 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F07000004905

(Document number of corporation (if known))

1. PARINGENIX, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. OCTOBER 2, 2007

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? NOVEMBER 5, 2013

5. CANTEX PHARMACEUTICALS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CLAUDE BERTRAND

(Typed or printed name of person signing)

VP & CFO

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PARINGENIX, INC.", CHANGING ITS NAME FROM "PARINGENIX, INC." TO "CANTEX PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF NOVEMBER, A.D. 2013, AT 3:44 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3498541 8100

131273143

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0871033

DATE: 11-05-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:44 PM 11/05/2013  
FILED 03:44 PM 11/05/2013  
SRV 131273143 - 3498541 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION**

PARINGENIX, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

**FIRST:** The name of the Corporation is ParinGenix, Inc. and the Corporation was originally incorporated pursuant to the Delaware General Corporation Law on March 5, 2002 under the name KRCT Therapeutics, Inc.

**SECOND:** That at a meeting of the Board of Directors of the Corporation (or by unanimous written consent), resolutions were duly adopted setting forth a proposed amendment of the Amended and Restated Certificate of Incorporation (as set forth below), declaring said amendment to be advisable and directing that said amendment be submitted to the stockholders of the Corporation for consent, authorization and approval:

1. Article I of the Amended and Restated Certificate of Incorporation is hereby deleted in its entirety and replaced with the following:

"The name of this company is Cantex Pharmaceuticals, Inc. (the "Company")."

**THIRD:** Pursuant to a resolution of the Corporation's Board of Directors, this Certificate of Amendment has been submitted and consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote and a majority of the issued and outstanding stock of each class entitled to vote by written consent given in accordance with the provisions of Sections 242(b) and 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** This Certificate of Amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

*[Signature page to follow]*

*[signature page to Certificate of Amendment]*

**IN WITNESS WHEREOF**, the undersigned, being the President of the Corporation, has duly executed this Certificate of Amendment as of November 1, 2013.

PARINGENIX, INC.

By: /s/ Stephen G. Marcus  
Stephen G. Marcus  
President