

P10000092691

Florida Department of State
Division of Corporations
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SANHAGEN INCORPORATED**

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amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SANHAGEN INCORPORATED

(present name)

P10000092691

(Document Number of Corporation (if known))

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)*

ARTICLES : DELETE : VICTORIA N. GEOHAGEN SECRETARY /TREASURER
110-27 207 STREET
QUEENS VILLAGE, NY. 11429

CHANGE REGISTERED AGENT

NEW REGISTERED AGENT: BASIC ACCOUNTING SERVICES IN
692 W. 29 ST. # 9
HIALEAH, FL. 33012

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Hector J. HALL

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:

10000 shares

GREGORY S GEOHAGEN	5000
110-27 207 Street	
Queens Village, Ny.	11429
GAIL A. GEOHAGEN	5000
110-27 207 Street	
Queens Village, Ny.	11429

The date of each amendment(s) adoption: 4-11-11

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

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)

Gregory Geohagan

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)