

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SANHAGEN INCORPORATED

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4/12/2011

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SECRETARY OF STATE
ARTICLES OF AMENDMENT TALLAHASSEE.FLORIDS
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. HA

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

A	•	•		prof the g
	The date of each am	nendment(s) adoption: 4-11-11	· · · · · · · · · · · · · · · · · · ·	
	Milective date if app	(no more than 90 days after according of file man)	-	•
	Adoption of Amond	ment(s) (CHECK ONE)	;	
	The amen the superior	diment(s) was/wore approved by the shareholders. The mann(s) by the shareholders was/were sufficient for a	e number of voice cest for oppoyal.	
	following s	iment(s) was/were approved by the shareholders thro tratement must be separately provided for each voting on the amendment(s):	righ voting groups. The g group extilled to vote	,
	"The n	umber of votes case for the amendment(s) was were s	ufficient for approval by	
	المسابيد . 4 م ،	(wigned Streets)	;	
	☐ The smend and shareho	mout(s) wes/were edopeed by the board of directors w older action was not required.	Pitterat eberekolder action	i.
	The amend	ment(s) was/were adopted by the incorporators within	or showhilder entire and	
		and a second to the control of the c	IN WHAT CHANGE AND CONTRACT CONTRACT TO THE	
	skareholder	action was not required.	THE MESSAGE CHAPTER CHAPTER ENDS	_
	shareholder	action was not required.	and agreed constructs convented metho	^
	shareholder	action was not required.	and agreed constraints, constraints include	
	shareholder Signatur	(by a director, president or other - if directors or office selected, by an incorporator - if in the heads of a receiver, to	ars have not been	
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