

P970000 19067

Requestor's Name

Address

City/State/Zip

Phone #

300002902243--8

-06/11/99--01075--006

\*\*\*\*131.25 \*\*\*\*\*43.75

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 #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P9700 0019067  
NC \*Cert Copy  
06-11-99  
JSC

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 17, 1999

CHERYL KAUFMAN  
1570 MADRUGA AVENUE  
SUITE 311  
CORAL GABLES, FL 33146

SUBJECT: BERAJA CLINICS RESEARCH LABORATORIES, INC.  
Ref. Number: P97000019067

We have received your document for BERAJA CLINICS RESEARCH LABORATORIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 399A00032559

**ARTICLES OF AMENDMENT  
OF  
BERAJA CLINICS RESEARCH LABORATORIES, INC.**

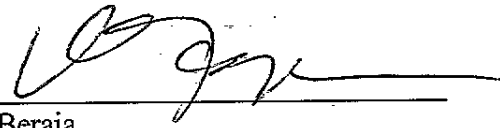
The undersigned hereby files these Articles of Amendment and states as follows:

1. The name of the corporation is Beraja Clinics Research Laboratories, Inc.
2. The date of incorporation of the corporation is February 19, 1997 and the document number is P97000019067.
3. Article I is hereby deleted in its entirety and replaced with the following:

The name of the corporation is "Research Laboratories International Inc."

4. The amendments contained in these Articles of Amendment were approved on May 27, 1999.
5. The number of votes cast for the amendment by the board of directors and the shareholders was sufficient for approval.

The undersigned has executed the Articles of Incorporation as of the 27 day of May, 1999.

  
\_\_\_\_\_  
Victor Beraja

Title: VICE PRESIDENT

**FILED**  
99 AUG 2 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE)

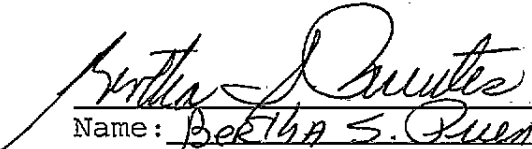
BEFORE ME, the undersigned officer duly authorized to administer oaths and take acknowledgments, personally appeared Victor Beraja, on behalf of Research Laboratories International, Corp., a dissolved Florida corporation (the "Corporation") who after being duly sworn, deposes and says to the best of his knowledge:

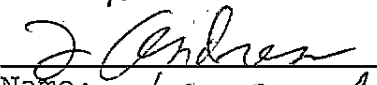
1. That on or about June 11, 1999, the Corporation filed Articles of Dissolution with Florida's Department of state.
2. That he was a director of the Corporation at the time it filed its Articles of Dissolution.
3. That the Corporation has no intention of revoking its Articles of Dissolution.
4. That it is aware that another Florida corporation currently known as "Beraja Clinics Research Laboratories, Inc." desires to change its name to "Research Laboratories International Inc." immediately.
5. The Corporation does not object to the release of the name "Research Laboratories International Inc." to the corporation now known as "Beraja Clinics Research Laboratories, Inc."

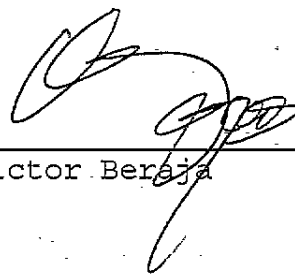
FURTHER AFFIANT SAYETH NAUGHT.

Dated this 13 day of July, 1999.

Signed, sealed and delivered  
in the presence of:

  
Name: Bertha S. Puentes

  
Name: Laurence Address

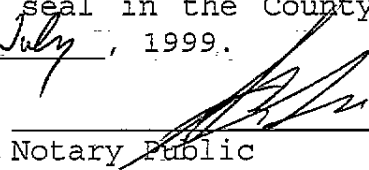
  
\_\_\_\_\_  
Victor Beraja

STATE OF FLORIDA     )  
                              )  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY, that on the aforementioned day, before me, an officer duly authorized in the State aforesaid in the County aforesaid to take acknowledgments, personally appeared, Victor Beraja, a director of Research Laboratories International, Corp., a dissolved Florida corporation, who is personally known to me or who produced NA as identification, and he acknowledged before me that he executed the foregoing instrument under oath.

WITNESS my hand and official seal in the County and State last aforesaid this 13<sup>th</sup> day of July, 1999.

My Commission Expires: \_\_\_\_\_

  
\_\_\_\_\_  
Notary Public

(SEAL)

\_\_\_\_\_  
Printed Name of Notary

