

F07000004905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

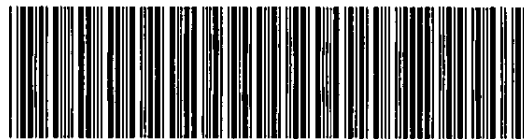
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500253851595

11/18/13--01013--008 **43.75

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

APPROVED
AND
FILED

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

Name of Contact Person

at (954) 315-3660

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000004905

(Document number of corporation (if known))

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

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




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