

F09000003767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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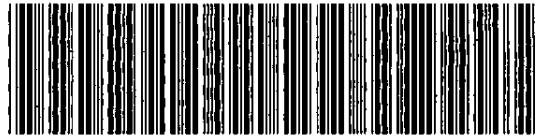
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

For
NO
1/28/10
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avastra Eastern Sleep Centers, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003767

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel I Rifkin, M.D.
Name of Contact Person

Nocturna East, Inc.
Firm/Company

1120 Youngs Road
Address

Williamsville, NY 14221
City/State and Zip Code

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

For further information concerning this matter, please call:

Daniel I. Rifkin at (716) 923-7326
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

ERROR

☐ \$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)

F09000003767

(Document number of corporation (if known))

1. Avastra Eastern Sleep Centers, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York State 3. 9/21/2009
(Incorporated under laws of) (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? 10/19/2009

5. Nocturna East, 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)

Daniel I Rifkin

(Typed or printed name of person signing)

President

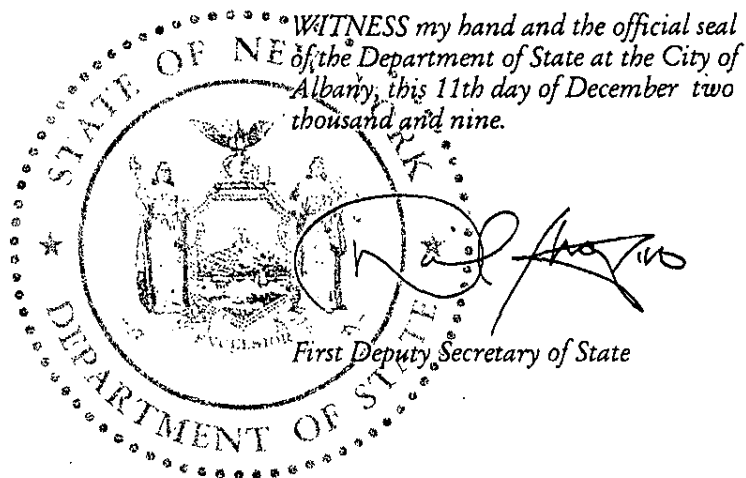
(Title of person signing)

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 25 PM 12:36

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NOCTURNA EAST, INC. was filed on 10/09/2007, under the name of AVASTRA EASTERN SLEEP CENTERS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AVASTRA EASTERN SLEEP CENTERS, INC., changing its name to NOCTURNA EAST, INC., was filed 10/19/2009.



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