

J31318

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pegasus Laboratories, Inc

600002835116--5

-04709/99-01075--021

*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
99 APR 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR -9 PM 2:50
DIVISION OF CORPORATION

Signature

Doc 4/13

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PEGASUS LABORATORIES, INC.
Ref. Number: J31318

We have received your document for PEGASUS LABORATORIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 199A00018288

RECEIVED
99 APR 13 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

FILED
99 APR 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
PEGASUS LABORATORIES, INC.**

STATE OF FLORIDA
COUNTY OF ESCAMBIA

We, the President and the Secretary of Pegasus Laboratories, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

- (1) The name of the Corporation is Pegasus Laboratories, Inc.
- (2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 607 of the Florida Statutes:

Article I of the original Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following new Article I:

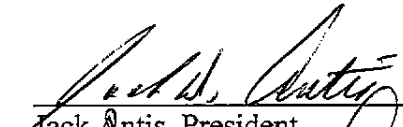
ARTICLE I

The name of the corporation shall be Ellyson Pharmed, Inc.

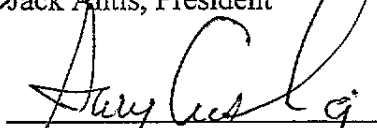
- (3) The date of adoption of this amendment is March 31, 1999.
- (4) The foregoing amendment was approved by the Board of Directors of the Corporation at the annual meeting of the Board of Directors duly held for such purpose among others and approved by a majority vote of the Shareholders of the Corporation. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 31 day of March, 1999, at Pensacola, Florida.

PEGASUS LABORATORIES, INC.



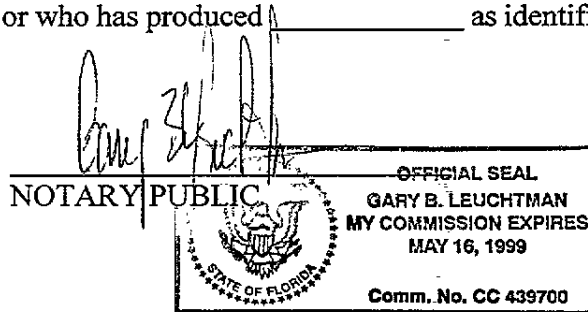
Jack Antis, President



Gary Cushing, Secretary

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

The foregoing instrument was acknowledged before me this _____ day of March, 1999, by Jack Antis, the President of Pegasus Laboratories, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.



**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

The foregoing instrument was acknowledged before me this _____ day of March, 1999, by Gary Cushing, the Secretary of Pegasus Laboratories, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

