

N02 000009613

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Division of Corporations
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BASIC AMENDMENT

AMERICAN THERAPEUTIC CORPORATION

Certificate of Status	0
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Page Count	01
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Amendment

01/27/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 24, 2003

AMERICAN THERAPEUTIC CORPORATION
1801-03 NE 2ND AVENUE
MIAMI, FL 33132

SUBJECT: AMERICAN THERAPEUTIC CORPORATION
REF: N02000009613

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

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Karen Gibson
Document Specialist

FAX Aud. #: H03000030895
Letter Number: 403A00004603



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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Karen Gibson
Document Specialist

FAX Aud. #: H03000030895
Letter Number: 803A00004522

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

AMERICAN THERAPEUTIC CORPORATION
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

ARTICLE IV: Directors shall read:

ADD: Marianella Valera, President
1756 N. Bayshore Dr. #34C
Miami, FL 33132

Board of Directors:

Marilyn Valiente, Ph.D.	Ramon Gonzalez
11211 SW 82 Place	12851 SW 3rd Street
Miami, FL 33156	Miami, FL 33184

Gustavo Rey, Ph.D.
5721 SW 59 Ct
Miami, FL 33143

SECOND: The date of adoption of the amendment(s) was: 01/22/03

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

AMERICAN THERAPEUTIC CORPORATION

Marianella Valera
Signature of Chairman, Vice Chairman, President or other officer

Marianella Valera

Typed or printed name

President

Title

01/22/03

Date

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DIVISION OF CORPORATIONS
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