

N06000002099

(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



700136467507

10/06/08--01010--014 **35.00

FILED

08 OCT -6 PM 12:33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Amend
C.COULLIETTE

OCT 10 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Institute of Pharmaceutical Sciences, Inc.

DOCUMENT NUMBER: N06000002099

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel E. Buffington

(Name of Contact Person)

American Institute of Pharmaceutical Sciences, Inc.

(Firm/ Company)

6285 E. Fowler Avenue

(Address)

Tampa, FL 33617-3304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel E. Buffington

(Name of Contact Person)

at (813) 983-1500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**Articles of Amendment
to
Articles of Incorporation
of**

American Institute of Pharmaceutical Sciences, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000002099

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 6.

Deleted:

Resignation of Secretary - Robert E. Batte

1488 Briargrove Way

Oldsmar, FL 34677

Added:

Newly Elected Secretary - Marjorie W. Kopec

11145 Mtn. Mockingbird Road

Brooksville, FL 34614

(Attach additional pages if necessary)
(continued)

FILED
08 OCT -6 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

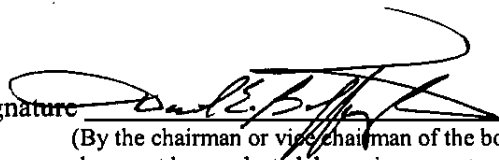
The date of adoption of the amendment(s) was: October 1, 2008

Effective date if applicable: October 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Daniel E. Buffington

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35