

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
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04 JUL 28 AM 11:53

DIVISION OF CORPORATIONS

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04 JUL 28 PM 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

G&E PHARMACEUTICALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend
Sgm
7/28/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

G&E PHARMACEUTICALS, INC.
1345 NW 4 STREET
UNIT 4
MIAMI, FL 33125

SUBJECT: G&E PHARMACEUTICALS, INC.
REF: P00000036874

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There are no spaces between G&E in the name.

The document must be signed by an officer or director of the corporation, not the registered agent. Please correct the title of the person signing the amendment application.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000145140
Letter Number: 904A00044818

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

4040001451403.

~~GORE~~ PHARMACEUTHICALS, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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)

THE NEW PRINCIPAL ADDRESS

8004 NW 154 ST # 366
MIAMI LAKES, FL. 33016

THE NEW MAILING ADDRESS

8004 NW 154 ST # 366
MIAMI LAKES, FL. 33016

ARTICLE V REGISTERED AGENT

GALLEGO, FRANCISCO
1345 NW 4 STREET UNIT # 4
MIAMI, FL. 33125

REGISTERED AGENT

DELETE:

GALLEGO, FRANCISCO
1345 NW 4 STREET UNIT # 4
MIAMI, FL. 33125

REGISTERED AGENT

ADD:

ALVAREZ, JOAQUIN
8004 NW 154 ST # 366
MIAMI LAKES, FL. 33016

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PEREDA, MARIELA

DIRECTOR

DELETE:

PEREDA, MARIELA

DIRECTOR

ADD:

ALVAREZ, JOAQUIN
8004 NW 154 ST # 366
MIAMI LAKES, FL. 33016

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

4040001451403.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H04 000 1451403.

THIRD: The date each amendment's adoption July 13, 04.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of July, 2004.

Signature 

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mariela Pereda

Typed or printed name

Director

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

☒ J. Alvarez
Registered agent signature

Joaquin Alvarez

H04 000 1451403.