

P000000089766

LARRY MOSKOWITZ, P.A.

ATTORNEY AT LAW
3111 STIRLING ROAD
SUITE C-303
FORT LAUDERDALE, FL 33312

C

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003448946--2
-11/02/00--01070--008
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JAN -4 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 5 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2000

LARRY MOSKOWITZ, P.A.
3111 STIRLING ROAD
SUITE C-303
FORT LAUDERDALE, FL 33312

SUBJECT: MODERN THERAPEUTICS, INC.
Ref. Number: P00000089766

We have received your document for MODERN THERAPEUTICS, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return the original and one copy of 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 300A00058051

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MODERN THERAPEUTICS, INC.**

FILED
01 JAN -4 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VIII is hereby amended to read as follows:

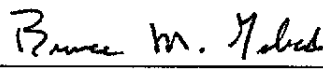
BOARD OF DIRECTORS

The number of directors constituting the board of directors shall be one (1) and the name and address of the person who shall serve as director is: Bruce M. Gelch, 8343 Pines Blvd., Pembroke Pines, FL 33024.

SECOND: The date of the Amendment's adoption is October 19, 2000. It is effective immediately.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of December, 2000.



Bruce M. Gelch
President, Sole Director and Sole Shareholder