

# 234

P02000043985

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
SQ

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ABENX, INC.

DOCUMENT NUMBER: P02000043985

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

Please return all correspondence concerning this matter to the following:

Christine Pendleton  
(Name of Contact Person)

Southeast Accounting & Tax  
(Firm/ Company)

713 East Atlantic Blvd.  
(Address)

Pompano Bch, FL 33060  
(City/ State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Christine Pendleton at (934) 941-7328  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee  
*Already submitted.*
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy  
(Additional copy is enclosed)
- \$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

\* Please note the attached memo stating that Sylvia Gilbert has received



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2007

CHRISTINE PENDLETON  
SOUTHEAST ACCOUNTING  
713 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33060

SUBJECT: ABENX, INC  
Ref. Number: P02000043985

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

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 707A00023853

RECEIVED  
07 MAY - 8 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

ABENX, Inc.

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

FILED  
07 MAY -8 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000043985

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

ABENEX, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: 2-15-07

Effective date if applicable: 2-15-07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature \_\_\_\_\_



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

BRADY MITCHELL

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**