

102000052756

Therapen, INC.  
15463 SW 137 Ave.  
Miami, Fl. 33177

(Address)

(City/State/Zip/Phone #)

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03 MAY - 8 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
CRC  
5/24



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 22, 2003

THERAPEN, INC.  
15463 SW 137 AVENUE  
MIAMI, FL 33177

SUBJECT: THERAPEN, INC.  
Ref. Number: P02000052756

We have received your document for THERAPEN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 503A00024186

RECEIVED  
03 JUL -8 PM 1:32  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY -8 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
THERAPEN, INC.

(present name)

\_\_\_\_\_  
P02000052756

(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII BEING AMENDED

**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:

DELETE THE FOLLOWING OFFICER:

Title: D,S.T  
Valencia, Orlando  
15463 SW 137 Ave  
Miami, FL 33177

**THIRD:** The date of each amendment's adoption: March 14, 2003

**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 14 day of March, 2003

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)

Arles Perdomo  
(Typed or printed name)

MD  
(Title)