

P02000058329

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 14 PM 3:39

(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

Note: only The Incorporators  
address is changing.



100008714581

11/14/02--01044--008 \*\*43.75

Amend

V SHEPARD NOV 20 2002

Alexander DelaPava  
President of Athlex Co.  
5246 Bon Vivant Dr # 91  
Tampa FL 33603

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee FL 32314

November 1<sup>st</sup>, 2002

Dear Mr.(s),

Enclose find the form "Articles of Amendment to Articles of Incorporation" for Athlex Co. Document Number: P02000058329.

Incorporator: Alexander DelaPava – President of Athlex Co.  
Return Address: 5246 Bon Vivant #91  
Tampa FL 33603  
Cell phone 727 - 421 5303  
Home Phone 727- 343 9524

Total amount submitted \$ 43.75, corresponding to the filing fee for the articles of amendment (\$ 35.00) and a certify copy of the amendments (\$ 8.75).

Should you have any questions regarding this submission please do not hesitate to contact us to the above address and/or phone numbers.

Sincerely,

A handwritten signature in black ink, appearing to read "A. DelaPava", with a large, sweeping loop at the end.

Alexander DelaPava  
President -- Athlex Co.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF S  
DIVISION OF CORP.  
02 NOV 14 PM 3: :

Athlex Co.

Athlex Co.

(present name)

P02000058329

(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)*

Please amend articles II, VI, and VII as follow:

Article II - The principal place of business address: 5246 Bon Vivant Dr # 91 Tampa FL 33603. The mailing Address of the Corporation is: 5246 Bon Vivant Dr # 91 Tampa FL 33603.

Article VI - The name and address of the incorporator is: ALEXANDER DELAPAVA 5246 Bon Vivant Dr # 91 Tampa FL 33603.

Article VII - The ~~title~~ officer(s) and/or director(s) of the corporation is/are: Title: President ALEXANDER DELAPAVA 5246 Bon Vivant Dr # 91 Tampa FL 33603.  
Title: CEO FEDERICO DE LA PAVA 5246 Bon Vivant Dr # 91 Tampa FL 33603.

**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:

**THIRD:** The date of each amendment's adoption: 11/01/2002

**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 1st day of November 2002

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)

Alexander DelaPava

(Typed or printed name)

President / Incorporator

(Title)