

P02000107113

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

FEB 12 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LARASAN PHARMACEUTICAL CORPORATION +
(Name of Corporation)

DOCUMENT NUMBER: P02000107113

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN R. GEORGE
(Name of Contact Person)

LARASAN PHARMACEUTICAL CORPORATION
(Firm/Company)

4121 BAYVIEW DRIVE
(Address)

FORT LAUDERDALE, FLORIDA 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN R. GEORGE at (954) 253-4882
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

LARASAN Pharmaceutical Corporation

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

P02000107113

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4121 Bayview Drive
FORT LAUDERDALE
FLORIDA 33308

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4121 Bayview Drive
FORT LAUDERDALE
FLORIDA 33308

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JOHN R. George

New Registered Office Address:

4121 Bayview Drive

(Florida street address)

FORT LAUDERDALE

(City)

Florida 33308

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

John R. George

Signature of New Registered Agent, if changing

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SECRETARY OF STATE

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	CAROLYN CHIN	4040 GALT OCEAN DR FORT LAUDERDALE FLORIDA 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S/D	JOHN R. GEORGE	4121 Bayview Dr Fort Lauderdale FLORIDA 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T/D	SUMAIR MITROO	4020 GALT OCEAN DR #1607 FT. LAUD. FLORIDA 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DVP	Morton I Hyson DR	2020 Goldring Ave #402 LAS VEGAS NV 89106	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DVP	Bernard L. KATZ	31 CRAIGMONT DR TORONTO ON M2H1C7 CA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Judith Zeldin	5 ELDENBERRY CT TORONTO, ON M3H5X8 CA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption:

JAN. 24, 2009

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated

FEB. 5, 09

Signature

John R. George S/D

(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)

JOHN R. George

(Typed or printed name of person signing)

S/D

(Title of person signing)