

FEB. 5. 2004 4:20 PM  
Division of Corporations

HOLLAND & KNIGHT

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**P03 000116663**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : HOLLAND & KNIGHT - ST. PETE  
Account Number : I19990000004  
Phone : (727) 824-6135  
Fax Number : (727) 822-8048

**BASIC AMENDMENT**

**APOLLO PHARMACEUTICALS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS  
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*Amendment  
2/6/04*

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Articles of Amendment  
to  
Articles of Incorporation  
of

Apollo Pharmaceuticals, Inc.

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

P03000116663

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

The first sentence of section (b) of Article V is amended in its entirety to read:

The total number of shares of stock authorized to be issued by the corporation shall be 10,000,000 shares

having a par value of \$.01 per share.

(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)

(continued)

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HOLLAND&KNIGHT

NO. 575 P. 3/3

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The date of each amendment(s) adoption: February 5, 2004

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 5 day of February, 2004

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)

Douglas J. Weiland, M.D.

(Typed or printed name of person signing)

President

(Title of person signing)

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