

P04000033773

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000051469 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
04 MAR 10 PM 12:18
SECRETARY OF STATE
TAMMEE, FLORIDA

RECEIVED
04 MAR 10 PM 12:09
DIVISION OF CORPORATIONS

BASIC AMENDMENT

KINLAK PHARMACEUTICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
JPM
3/10/04

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2004

KINLAK PHARMACEUTICAL, INC.
10200 NW 25 ST STE 114-B
MIAMI, FL 33172

SUBJECT: KINLAK PHARMACEUTICAL, INC.
REF: P04000033773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a period after "INC" in the name. Please be sure to correct the name throughout the document wherever it appears.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX And. #: HD4000051469
Letter Number: 404A00015923

(404000051469)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINLAK PHARMACEUTICAL, INC.
DOC # P04000033773

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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

RICARDO RODRIGUEZ President/ Director 10200 NW 25 STREET STE 114-B MIAMI FL 33172

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER

FRANCY LINARES President/ Director
10200 NW 25 STREET STE 114-B MIAMI FL 33172

The New REGISTER AGENT shall be FRANCY LINARES
10200 NW 25 STREET STE 114-B MIAMI FL 33172

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: 02/23/2004

FOURTH: Adoption of Amendment(s)

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

Signed this 23th day of February 2004.


RICARDO RODRIGUEZ
President/ Director

FILED
04 MAR 10 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mar 10 04 11:59a

ECFS

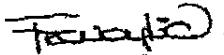
305-444-4977

P. 4

(H04000051469)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINLAK PHARMACEUTICAL, INC.
DOC # P04000033773

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.


FRANCY LINARES
President/Director