

P04000130205

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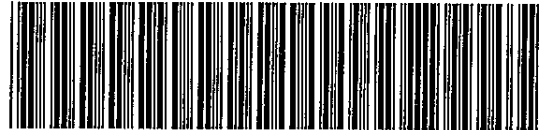
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04/14/05--01024--014 **43.75

Amend.

4/5
4/21

COVER LETTER •

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRISTOL AUGUST, INC.

DOCUMENT NUMBER: P04000130205

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PREDRAG PATRICK JOVANOV

(Name of Contact Person)

BRISTOL AUGUST, INC.

(Firm/ Company)

411 N.E. 18 th Avenue

(Address)

Pompano Beach FL 33060

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patrick Jovanov

(Name of Contact Person)

at (954) 240 8334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 APR 14 PM 12:15

Articles of Amendment
to
Articles of Incorporation
of

BRISTOL AUGUST, INC.

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

P04000130205

(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):

Not Applicable

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Zeljko Torbica, Ph.D., 648 S.W. 1 st Street Boca Raton FL 33486 is NO longer

an Officer and Vice - President at Bristol August, Inc.

PLEASE DELETE Zeljko Torbica, Ph.D., as Officer and Vice - President from Bristol August, Inc.

(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)

Not Applicable

(continued)

The date of each amendment(s) adoption: 17th February 2005

Effective date if applicable: 17 th February 2005
(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 17th day of February, 2005.

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)

PREDRAG PATRICK JOVANO

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35