

P05000135258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

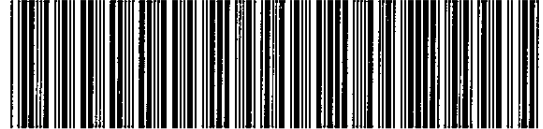
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*name change
Amend*

11/22/05--01028--016 **43.75

FILED
05 NOV 22 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 22 AM 11:31
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

*for
n 62605*

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 11/22/05

REF. #: 000174.44636

CORP. NAME: ALZCOG THERAPEUTICS, INC. changing to STEVE SHELDEN, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 515032 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT FILED
TO THE ARTICLES OF INCORPORATION OF
ALZCOG THERAPEUTICS, INC. 05 NOV 22 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of ALZCOG THERAPEUTICS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on October 3, 2005.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the sole Shareholder and sole Director, by written consent in lieu of a meeting, dated November 14, 2005. The number of votes cast by the sole Shareholder and sole Director was sufficient for approval.


3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

Article I

The name of the Corporation is:

STEVE SHELDEN, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 18 day of November, 2005.



Steve Shelden
President