

PO6000/365/16

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

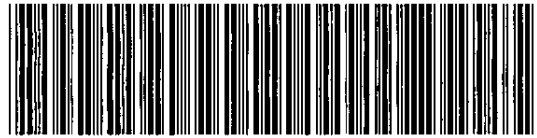
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2009 JUN 12 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

6-17-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Aurora Cuervo Clinical Trials

**DOCUMENT NUMBER:** P06000136516

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

Please return all correspondence concerning this matter to the following:

Eddie Dieppa

Name of Contact Person

Aurora Cuervo Clinical Trials

Firm/ Company

1521 Alton Road #612

Address

Miami Beach, Fl. 33139

City/ State and Zip Code

legal@smartrials.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eddie Dieppa

Name of Contact Person

at ( 305 )

642-3252

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRET

SECRETARY OF STATE  
LAHASSEE, FLORIDA

(Document Number of Corporation (if known))

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

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

1521 Alton Road, #612

Miami Beach, Fl. 33139

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

**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:

## Eddie Dieppa

New Registered Office Address:

1521 Alton Road, #612

(Florida street address)

## Miami Beach

, Florida 33139

(City)

(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.*

Edward E. Diem III

*Signature of New Registered Agent, if changing*

**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>
DIR, vp	Mario Cuervo	7000 SW 67 <sup>th</sup> AVE #520 MIAMI FL 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

N/A

**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)*

Assignment of shares attached

The date of each amendment(s) adoption: 6/4/09

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 6/4/09

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)

Roberto Jimenez

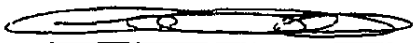
(Typed or printed name of person signing)

President

(Title of person signing)

ASSIGNMENT OF STOCK

Pursuant to the Settlement Agreement executed by and between Mario Cuervo and Zaydee Cuervo and Roberto Jimenez and Jose Arrojo on May 9, 2009 in the matter titled: *Roberto P. Jimenez and Jose R. Arrojo v. Mario S. Cuervo and Zaydee Cuervo*, Miami-Dade County Circuit Court Case, Case No. 08-64158 CA (24), Mario Cuervo and Zaydee Cuervo (individually and as joint tenants by the entireties) hereby assign all of their shares in Aurora-Cuervo Clinical Trials, Inc., including but not limited to their 35 Class A shares and 15 Class B shares, (collectively the "Stock"), whether issued or unissued, to Roberto P. Jimenez. Mario Cuervo and Zaydee Cuervo hereby represent that they own the Stock is free and clear of any liens, security interests, claims or other encumbrances.

  
MARIO CUERVO

and


  
ZAYDEE CUERVO

As Joint Owners of the Stock by the Entireties

The foregoing instrument was acknowledged before me in Miami-Dade County, Florida, this 26 th day of May, 2009, by the following: MARIO CUERVO, who is personally known to me/who produced \_\_\_\_\_ as identification (circle one), and who did take an oath; and ZAYDEE CUERVO, who is personally known to me/who produced \_\_\_\_\_ as identification (circle one), and who did take an oath.



Margarita Suarez  
Commission # DD580291  
Expires: AUG. 27, 2010  
www.AARONNOTARY.com

  
NOTARY PUBLIC  
State of Florida At Large  
My Commission Expires: