

P070000071040

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(Address)

(City/State/Zip/Phone #)

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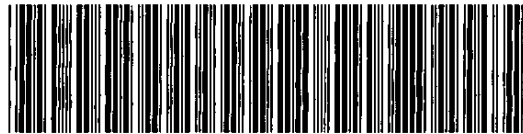
(Business Entity Name)

(Document Number)

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12/07/07--01019--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 21 PM 3:59

Amend
@ 12/31/07

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Alondra Therapeutic Services, Inc

DOCUMENT NUMBER: P07000071040

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

Please return all correspondence concerning this matter to the following:

Santiago Pineda
(Name of Contact Person)

Alondra Therapeutic Services, Inc
(Firm/ Company)

1128 sw 127th court
(Address)

Miami, Fl. 33184
(City/ State and Zip Code)

For further information concerning this matter, please call:

Santiago Pineda ^① at ⁷⁸⁶ (305) 306-8741 ^{OR 305-910-8291}
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2007

SANTIAGO PINEDA
ALONDRA THERAPEUTIC SERVICES, INC.
1128 SW 127TH COURT
MIAMI, FL 33184

SUBJECT: ALONDRA THERAPEUTIC SERVICES, INC.
Ref. Number: P07000071040

We have received your document for ALONDRA THERAPEUTIC SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 607A00069324

Articles of Amendment
to
Articles of Incorporation
of

Alondra Therapeutic Services, Inc.

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

P07000071640

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 21 PM 3:59

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.")
(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)**

Article VII - Delete: *UP - SABINA RIVADENEIRA
*SEC - SABINA RIVADENEIRA

* no longer an officer in corporation.

UP = Santiago PINEDA


SEC = Santiago PINEDA

(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)

The date of each amendment(s) adoption: _____

12/01/2007 
12/17/2007

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.

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)

Santiago Pineda

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35