

P08000078131

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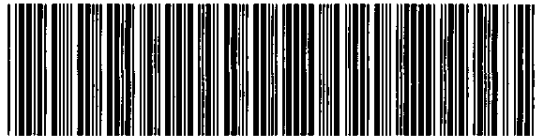
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Tlew's  
2-4-09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Neogen Global Group, Inc.

DOCUMENT NUMBER: P08000078131

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

Please return all correspondence concerning this matter to the following:

Peter M. Lopez, Esq.

(Name of Contact Person)

Peter M. Lopez, P.A.

(Firm/ Company)

1911 NW 150th Ave #201

(Address)

Pembroke Pines, FL 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter M. Lopez, Esq

(Name of Contact Person)

at ( 954 ) 436-6111

(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEOGEN GLOBAL GROUP, INC.

FILED  
09 JAN 28 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is NEOGEN GLOBAL GROUP, INC., a Florida corporation, (the "Corporation").

2. Article VII is hereby revised to state as follows:

ARTICLE VI  
OFFICERS and DIRECTORS

The names and addresses of the officers of the Corporation who shall hold office from the date hereof until their successors are elected or appointed and have qualified, are as follows:

OFFICERS

Marco A. Garcia De Castro

PRESIDENT / DIRECTOR

Carlos Lo Doce

VICE PRESIDENT/ DIRECTOR

Jose R. Corzo and Danny Lamas are hereby removed as Directors.

4. This Amendment was recommended by the Board of Directors of the Corporation's shareholders on January 27, 2009.

5. On January 27, 2009, this Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 27 day of JANUARY, 2009.

NEOGEN GLOBAL GROUP, INC., a Florida corporation

By: 

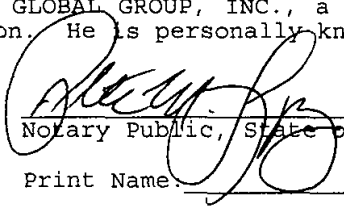
MARCO A. GARCIA DE CASTRO,  
President

STATE OF FLORIDA )

) SS:

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 27 day of JANUARY, 2009, by Marco A. Garcia De Castro, as President of NEOGEN GLOBAL GROUP, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.

  
Notary Public, State of Florida

Print Name. \_\_\_\_\_

Commission No. \_\_\_\_\_

