

P09000077551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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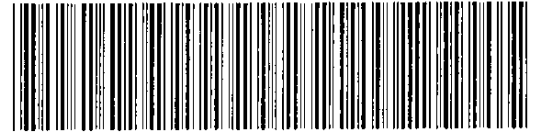
(Business Entity Name)

(Document Number)

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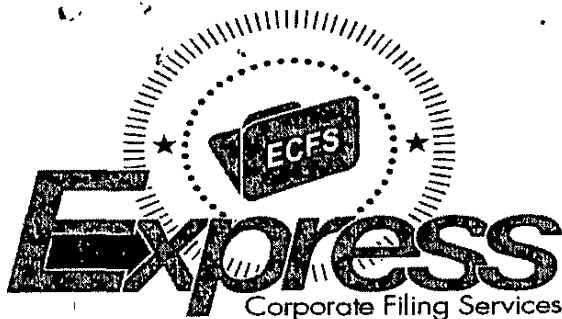
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10 DEC - 1 AM 10:08
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Ameral
C.COULLETTE

DEC 01 2010

EXAMINER



1000 Ponce De Leon Blvd - Suite 101
Coral Gables, FL 33134
Tel: 305-444-4994 - Fax: 305-444-4977
Email: filing@ecfsfiling.com

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NUPHASE CLINICAL RESEARCH INC.
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) P090000775!
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NUPHASE CLINICAL RESEARCH INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I the name and address of the corporation is:

NUPHASE CLINICAL RESEARCH INC
295 PARK BLVD
MIAMI, FL 33126

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

NAME	TITLE	ADDRESS	SHARES
DANIEL W. NADAL	PRESIDENT REG - AGENT	295 PARK BLVD MIAMI, FL 33126	34%
TERESA ALFONSO MD	SECRETARY	295 PARK BLVD MIAMI, FL 33126	33%
ALVARO SKUPIN MD	VICE-PRESIDENT	295 PARK BLVD MIAMI, FL 33126	33%

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption November 29, 2010

FOURTH: Adoption of Amendment(s) (check one)

√The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was /were sufficient for approval.

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TALLAHASSEE, FLORIDA

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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of _____ November 2010

Signature 

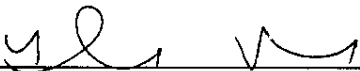
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by the directors)

OR

(By incorporators



Daniel W. Nadal

President