

PI1000044297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

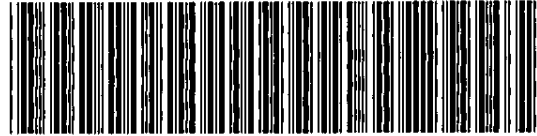
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700242991857

Amend

02/13/13--01006--007 **35.00

RECEIVED FILED
13 FEB 13 AM 11:05
2013 FEB 13 PM 11:46
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
19

for
2/13/13



1000 Ponce de Leon Blvd. Suite: 105
Coral Gables, FL 33134
Phone: 305-444-4994
Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Newphase Clinical Trials, Corp
(CORPORATE NAME) (DOCUMENT #)
P11000044297
2. _____
(CORPORATE NAME) (DOCUMENT #)
3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

☒ Pick up time: _____

☐ Certified Copy

☐ Certificate Of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input checked="" type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2013 FEB 13 PM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEWPHASE CLINICAL TRIALS, CORP

(Present name)

Doc. # P11000044297

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

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended,
Added or deleted)*

ARTICLE VI - Deleted

Lourdes R. Gonzalez



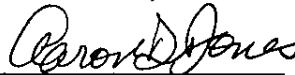
Signature

Added: New Registered Agent

Aaron D. Jones

Address: 333 West 41 St Ste #410

Miami Beach, FL 33140



Signature

ARTICLE VIII- Amended

Name: Lourdes R. Gonzalez-----Secretary

Address: 333 West 41 St Ste # 410

Miami Beach, FL 33140

5% -----Shares



Signature

Name: Aaron D. Jones-----President

Address: 333 West 41 St Ste# 410

Miami Beach, FL 33140

95%-----Shares



Signature

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Have issued shares, provisions for implementing this amendment if not
Contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02/01/2013 ____.

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.

____ 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 ____."

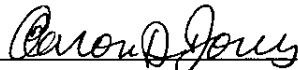
(Voting group)

____ 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.

Signed this 06 ____ February ____, 2013 ____.

Signature



(By the Chairman or Vice 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 an incorporator if adopted by the incorporators)

Aaron D. Jones


Typed or printed name

President

Title

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE ACT IN THIS CAPACITY

Signature:



Aaron D. Jones