

P19000006244

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000273579 3)))



H210002735793ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2021 JUL 16 AM 9:12
DIVISION OF STATE
TALLAHASSEE, FL 32310

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CMC PHARMA SOLUTIONS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

JUL 19 2021
S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CMC PHARMA SOLUTIONS CORP.
(A FLORIDA CORPORATION)
DOCUMENT # P19000006244

PURSUANT TO THE PROVISION OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE VII - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLE:

FREDERIC BEAUTHIER
7801 CORAL WAY,
SUITE 107
MIAMI, FL 33155

DIRECTOR - PRESIDENT

JOSE CARLOS ARCANI
7801 CORAL WAY,
SUITE 107
MIAMI, FL 33155

DIRECTOR SECRETARY

EFFECTIVE DATE OF AMENDMENT:

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS FOURTEEN DAYS OF JULY 2021

BY



FREDERICK BEAUTHIER
DIRECTOR PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 JUL 16 AM 9:12