

P94000062966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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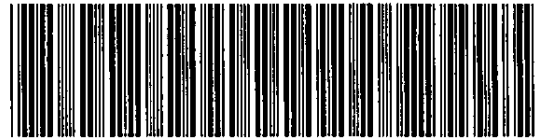
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 29 P 1:56

FILED

SEP 05 2017  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Aileron, Inc.

**DOCUMENT NUMBER:** P94000062966

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

Please return all correspondence concerning this matter to the following:

Lev Rosenblum

Name of Contact Person

Aileron, Inc.

Firm/ Company

1740 S. Oak Springs Drive

Address

Salt Lake City, UT 84108

City/ State and Zip Code

mold@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lev Rosenblum

at ( 954 ) 316-7222

Name of Contact Person

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

FILED

Aileron, Inc.

2017 AUG 29 P 1:56

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

P94000062966

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

1740 S Oak Springs Drive

Salt Lake City, UT 84108

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>PT</u>	<u>Lev Rosenblum</u>	<u>1740 S Oak Springs Drive</u>
<u>      </u> Add			<u>Salt Lake City, UT 84108</u>
<u>      </u> Remove			
2) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
3) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. 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:**

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: January 11, 2017, if other than the date this document was signed.

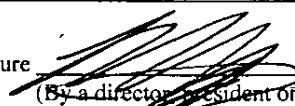
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted 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.

Dated 25 August 2017

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)

Lev Rosenblum

\_\_\_\_\_  
(Typed or printed name of person signing)

Owner and Administrator of the Estate of the Incorporator

\_\_\_\_\_  
(Title of person signing)

\*\*\*\* FILED: BROWARD COUNTY, FL Howard C. Forman, CLERK 11/22/2016 8:59:59 AM \*\*\*\*

IN THE CIRCUIT COURT FOR BROWARD COUNTY,  
FLORIDA PROBATE DIVISION

File No. PR-C-16-0004022

IN RE: ESTATE OF  
ALEXANDER ROSENBLUM,  
Deceased.

PROBATE  
16 NOV 22 PM 3:50  
FILED FOR RECORD  
CLERK, CIRCUIT COURT  
BROWARD COUNTY, FL

**LETTERS OF ADMINISTRATION**

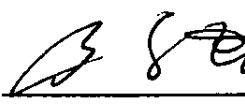
TO ALL WHOM IT MAY CONCERN:

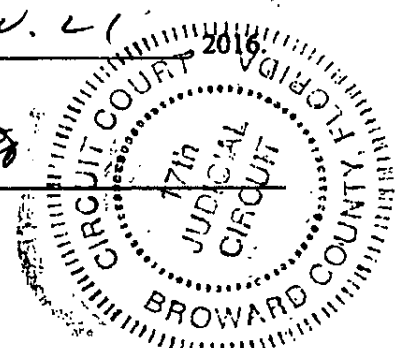
WHEREAS, ALEXANDER ROSENBLUM, a resident of Broward County, Florida, died on July 10, 2016 owning assets in the State of Florida, and

WHEREAS, LEV ROSENBLUM has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

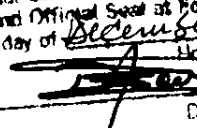
NOW, THEREFORE, I, the undersigned Circuit Judge, declare LEV ROSENBLUM duly qualified under the laws of the State of Florida to act as personal representative of the estate of ALEXANDER ROSENBLUM, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

DONE and ORDERED at Ft. Lauderdale, Florida on Nov. 21 2016.

  
Circuit Judge



Copy furnished:  
Stephen M. Zaloom  
790 Juno Ocean Walk, Ste. 600  
Juno Beach, FL 33408  
561-746-1002  
[szaloom@jhrpa.com](mailto:szaloom@jhrpa.com)

STATE OF FLORIDA  
BROWARD COUNTY  
DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and filed in the office of the Circuit Court Clerk of Broward County, Florida, and that same is in full force and effect.  
WITNESS my hand and Official Seal at Fort Lauderdale, Florida, this 20 day of December, 20 16  
  
Deputy Clerk

### **ASSIGNMENT OF COMPANY INTERESTS**

THIS ASSIGNMENT, made on the \_\_\_\_ day of August, 2017 between LEV ROSENBLUM, as Personal Representative of the Estate of ALEXANDER ROSENBLUM, ("Assignor") and LEV ROSENBLUM, individually ("Assignee").


Whereas, Assignor is a shareholder of the corporation known as AILERON, INC., a Florida corporation (the "Company"); and

Whereas, Assignor desires to assign Assignor's interest in the Company for the sum of \$10, and other good and valuable consideration;

NOW, THEREFORE, or and in consideration of the sum set forth above, and the covenants contained in this agreement, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Assignor, by this instrument, assigns all of Assignor's right, title, and interests in the Company to Assignee.
2. Assignor shall be relieved of any future liability for Company debts and shall no longer be entitled to any share of the Company profits or assets.
3. Assignee shall be entitled to all future shares of the Company profits or any distribution of assets, in accordance with the Company bylaws and shall assume liability for a proportionate share of all future Company losses.

WITNESS our signatures as of the day and date first above stated:

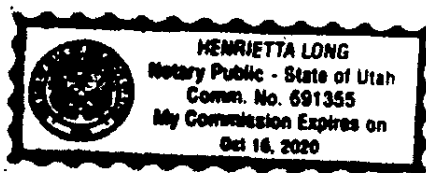
  
LEV ROSENBLUM, as Personal  
Representative of the Estate of  
Alexander Rosenblum, Assignor

  
LEV ROSENBLUM, Assignee

STATE OF UTAH )  
COUNTY OF Salt Lake )

Before me personally appeared Lev Rosenblum, individually and as Personal Representative of the Estate of Alexander Rosenblum, who is personally known to me or who produced \_\_\_\_\_ as identification, and who acknowledged that she signed the foregoing instrument for the reasons therein stated.

[Seal]



 8-23-17  
Notary Public, State of Utah