

Florida Department of State
Division of Corporations
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(((H04000019165 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BAYVIEW THERAPEUTICS OF MIAMI INC.

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 28 AM 10:02

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2004

BAYVIEW THERAPEUTICS OF MIAMI INC.
1440 KENNEDY CAUSEWAY
SUITE 201
MIAMI BEACH, FL 33141US

SUBJECT: BAYVIEW THERAPEUTICS OF MIAMI INC.
REF: P96000051070

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

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Letter Number: 104A00005550

HY400019165

BAYVIEW THERAPEUTICS OF MIAMI INC.

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

P96000051070

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III. CAPITAL STOCK, is hereby amended to read as follows: "The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,205 shares of common stock having \$1 par value per share.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: December 31, 2003

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

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

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

Signed this 23 day of January, 2004

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)

David Gollinsky

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)

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