

V62285

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TALAMON, PA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Breathe Easy Therapeutics, Inc.

DOCUMENT NUMBER: V 62285

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

Please return all correspondence concerning this matter to the following:

Daniel Lozano

(Name of Contact Person)

Breathe Easy Therapeutics, Inc.

(Firm/ Company)

4390 SW 74 Ave

(Address)

Miami, Florida 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Lozano

(Name of Contact Person)

at (305) 260-4484

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 JAN 12 AM 8:00
DIVISION OF CORPORATIONS

December 30, 2005

DANIEL LOZANO
BREATHE EASY THERAPEUTICS, INC.
4390 SW 74 AVE
MIAMI, FL 33155

SUBJECT: BREATHE EASY THERAPEUTICS, INC.
Ref. Number: V62285

We have received your document for BREATHE EASY THERAPEUTICS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please state in the Articles of Amendment if the current officers are being deleted or changed.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00074172

Articles of Amendment
to
Articles of Incorporation
of

Breathe Easy Therapeutics, Inc.

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

FILED
06 JAN 12 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V 62285

(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):

N/A

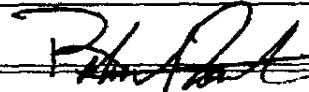
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Re: Article V: Registered Agent of corporation shall be Robert Fountain, 1100 NE 9 Court, Miami, FL 33161

I hereby am familiar with and accept the duties and responsibilities as Registered agent for said

Corporation and therefore confirm this appointment



Re: Article VI: The current officers are deleted and will now consist of Robert Fountain and Jimmy Selph

Re: Article VII: The principal office of the corporation is 4392 SW 74 Ave, Miami, FL 33155.....

Re: Article VIII: The name and address of the incorporator executing these articles is

Robert Fountain, 1100 NE 9th Court Miami, FL 33166.....

(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)

All shares of Breathe Easy Therapeutics will be sold to Robert Fountain of 1100 NE 9th Court,

Miami, Florida 33166 and Jimmy Selp of 1715 Green Street, Warner Robins, GA 31093, in the

amount of 500 shares each.....

(continued)

The date of each amendment(s) adoption: December 15, 2005

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.

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)

Daniel Lozano

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35