

P16000041383

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE  
DIVISION OF CORPORATE &  
2016 AUG -5 AM 8:20

Aug. 16, 2016  
C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2016

ROSARIO ALVAREZ RODRIGUEZ / 26 PHARMACY INC  
4721 SW 74TH AVE.  
MIAMI, FL 33155 US

SUBJECT: 26 PHARMACY INC  
Ref. Number: P16000041383

We have received your document for 26 PHARMACY INC and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 716A00015160

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 26 PHARMACY INC

**DOCUMENT NUMBER:** P16000041383

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

Please return all correspondence concerning this matter to the following:

ROSARIO ALVAREZ RODRIGUEZ  
Name of Contact Person

26 PHARMACY INC  
Firm/ Company

4721 SW 74TH AVENUE  
Address

MIAMI, FL 33155  
City/ State and Zip Code

greeneagleexp@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSARIO ALVAREZ RODRIGUEZ at ( 786 ) 712-9485  
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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2016 AUG -5 AM 8:20

26 PHARMACY INC

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

P16000041383

(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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

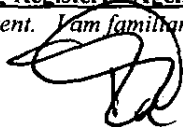
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent ROSARJO ALVAREZ RODRIGUEZ  
4721 SW 74TH AVENUE  
(Florida street address)

New Registered Office Address: MIAMI, Florida 33155  
(City) (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:**

Change                    PT     John Doe

Remove                    V     Mike Jones

Add                        SV     Sally Smith

| <u>Type of Action</u><br>(Check One)       | <u>Title</u> | <u>Name</u>                      | <u>Address</u>             |
|--|--------------|----------------------------------|----------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u>     | <u>JUAN LOPEZ PRIETO</u>         | <u>4721 SW 74TH AVENUE</u> |
| <input type="checkbox"/> Add               |              |                                  | <u>MIAMI, FL 33155</u>     |
| <input checked="" type="checkbox"/> Remove |              |                                  |                            |
| 2) <input type="checkbox"/> Change         | <u>P</u>     | <u>ROSARIO ALVAREZ RODRIGUEZ</u> | <u>4721 SW 74TH AVENUE</u> |
| <input checked="" type="checkbox"/> Add    |              |                                  | <u>MIAMI, FL 33155</u>     |
| <input type="checkbox"/> Remove            |              |                                  |                            |
| 3) <input type="checkbox"/> Change         |              |                                  |                            |
| <input type="checkbox"/> Add               |              |                                  |                            |
| <input type="checkbox"/> Remove            |              |                                  |                            |
| 4) <input type="checkbox"/> Change         |              |                                  |                            |
| <input type="checkbox"/> Add               |              |                                  |                            |
| <input type="checkbox"/> Remove            |              |                                  |                            |
| 5) <input type="checkbox"/> Change         |              |                                  |                            |
| <input type="checkbox"/> Add               |              |                                  |                            |
| <input type="checkbox"/> Remove            |              |                                  |                            |
| 6) <input type="checkbox"/> Change         |              |                                  |                            |
| <input type="checkbox"/> Add               |              |                                  |                            |
| <input type="checkbox"/> Remove            |              |                                  |                            |

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

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**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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June 23, 2016

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

FILED if other than the  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Effective date if applicable: June 23, 2016

(no more than 90 days after amendment file date) 2016 AUG -5 AM 8:20

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):

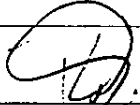
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

June 23, 2016  
Dated \_\_\_\_\_

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)

ROSARIO ALVAREZ RODRIGUEZ

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

PRESIDENT

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