

Aug-12-02 12:18P

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Division of Corporations

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P00000104741

Florida Department of State  
Division of Corporations  
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((H02000179193 6)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : RAUL RICARDO, C.P.A.  
Account Number : I19990000200  
Phone : (305) 825-4777  
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02 AUG 12 PM 2:35

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 12 PM 3:07

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**BASIC AMENDMENT**

**ALMENDARES PHARMACY, CORP.**

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

AMEND  
KRCB 8-12  
(4)

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P.01



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 12, 2002

ALMENDARES PHARMACY, CORP.  
1840 WEST 49TH STREET  
SUITE 106  
HIALEAH, FL 33012

SUBJECT: ALMENDARES PHARMACY, CORP.  
REF: P00000104741

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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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000179191  
Letter Number: 102A00047698

*Please see refaxed  
documents  
# of pages 4*

H020001791936

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Almendares Pharmacy, Corp.

(present name)

P00000104741

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please delete Damaris E. Oliva from the Directors list. Everything else stays the same.

**SECOND:** 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, are as follows:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 8/9/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

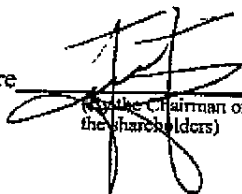
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of August, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jaime J. Rodriguez

(Typed or printed name)

Director

(Title)

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