

554088

(Requestor's Name)

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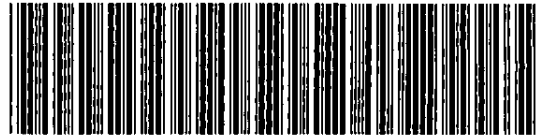
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

TB

2-26-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NICANOR, INC.

**DOCUMENT NUMBER:** 554088

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

Please return all correspondence concerning this matter to the following:

CATHERINE HITE, ESQ.

(Name of Contact Person)

CATHERINE HITE, P.A.

(Firm/ Company)

799 BRICKELL PLAZA, STE 700

(Address)

MIAMI, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

CATHERINE HITE

(Name of Contact Person)

at ( 305 ) 373-8100

(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

February 15, 2008

CATHERINE HITE, ESQ.  
CATHERINE HITE, P.A.  
799 BRICKELL PLAZA STE 700  
MIAMI, FL 33131

SUBJECT: NICANOR PHARMACY, INC.  
Ref. Number: 554088

We have received your document for NICANOR PHARMACY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 508A00010004

RECEIVED  
2008 FEB 26 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
NICANOR PHARMACY, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The date of the filing of the Articles of Incorporation of was October 11, 1975, and assigned document number 554088.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS**

Orestes Rodriguez is hereby deleted as Director, President, Secretary and Treasurer of the Corporation.

Jose Teijeiro, 1003 W. Flagler Street, Miami, FL 33130, shall be added as a Director and the President and Treasurer of the Corporation.

Angel Paraga, 1003 W. Flagler Street, Miami, FL 33130, shall be added as a Director and the Vice President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE**

Orestes Rodriguez is hereby deleted as the Registered Agent of the Corporation.

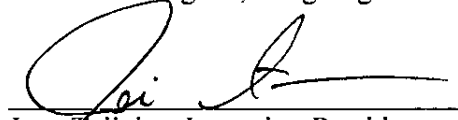
Jose Teijeiro, 1003 W. Flagler Street, Miami, FL 33130, shall be the Registered Agent of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

Executed at Miami, Florida on this 13 day of February, 2008.

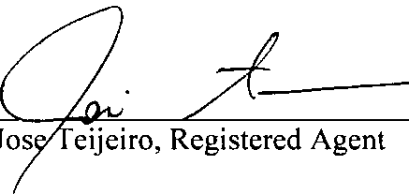
  
Orestes Rodriguez, Outgoing President

  
Jose Teijeiro, Incoming President

FILED  
2008 FEB 26 AM 8:59  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



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Jose Teijeiro, Registered Agent