

612657

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000156328 3)))



H100001563283ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
2010 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELSA PHARMACY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
2010 JUL -7 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H10000156328

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ELSA PHARMACY, INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006 of the 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 is March 13, 1979, and document number assigned is 612697.

2. The following Amendments to the Articles of Incorporation was duly adopted by the Corporation:

Remove:

**Lucilo N. Soler, President and Director
Elsa Soler, Treasurer and Director
Maribel Ruiz, Vice-President and Director**

Add:

**Maribel Ruiz, President and Director
Address: 555 E. 25 Street, Hialeah, FL 33013**

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Remove:

Elsa Soler, Registered Agent and Office

Add:

**Maribel Ruiz, Registered Agent and Office
Address: 555 E. 25 Street, Hialeah, FL 33013**

The Amended Articles were adopted by a majority of the corporation's directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 6th day of July, 2010.

SIGNED, this 6th day of July, 200

By


Maribel Ruiz, President

H10000156328

FILED
2010 JUL -7 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

410000156328

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 I am familiar with and accept the obligation of my position as 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.



Maribel Ruiz, Registered Agent

410000156328