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2019 JAN 22 PM 3:34

CLERK OF STATE  
TALLAHASSEE, FL

C GOLDEN

JAN 28 2019

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BELLAMAR PHARMACY, INC.

DOCUMENT NUMBER: F23495

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

Please return all correspondence concerning this matter to the following:

ORESTES D. SUCAR

Name of Contact Person

BELLAMAR PHARMACY, INC.

Firm/ Company

15327 SW 55 TERRACE

Address

MIAMI, FL 33185

City/ State and Zip Code

os2728@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ORESTES D. SUCAR

at ( 505 ) 302-4682

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

2019 JAN 22 PM 3:34

BELLAMAR PHARMACY, INC.

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

STATE OF FLORIDA  
TALLAHASSEE, FL

F23495

(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)

15327 SW 55 TERRACE

MIAMI, FLORIDA 33185

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

15327 SW 55 TERRACE

MIAMI, FLORIDA 33185

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 ORESTES D. SUCAR

15327 SW 55 TERRACE

(Florida street address)

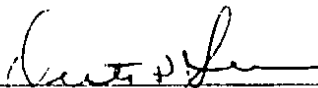
New Registered Office Address: MIAMI, Florida 33185

(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:

X Change                      PT              John Doe

X Remove                      V              Mike Jones

X Add                              SV              Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>PD</u>	<u>PUMARIEGA, ANDRES A.</u>	<u>10332 NW FLAGLER STREET</u>
<u>    </u> Add			<u>MIAMI, FL 33174</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>STD</u>	<u>GARCIA, SERGIO</u>	<u>5548 SW 7TH STREET</u>
<u>    </u> Add			<u>MIAMI, FL 33134</u>
<u>X</u> Remove			
3) <u>    </u> Change	<u>PTD</u>	<u>SUCAR, ORESTES D.</u>	<u>15327 SW 55 TERRACE</u>
<u>X</u> Add			<u>MIAMI, FL 33185</u>
<u>    </u> Remove			
4) <u>    </u> Change	<u>SD</u>	<u>PONS, IRAIDA</u>	<u>15327 SW 55 TERRACE</u>
<u>X</u> Add			<u>MIAMI, FL 33185</u>
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

*(Attach additional sheets, if necessary). (Be specific)*

n/a

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)*

n/a

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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):*

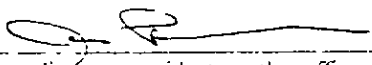
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

01/14/2019  
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)

ANDRES PUMARIEGA

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

PRESIDENT

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