

G39433

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.

(((H13000106550 3)))



H130001065503ABCY

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 : GUS SUAREZ, P.A.
Account Number : I20120000075
Phone : (305)443-8900
Fax Number : (305)443-8978

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

Email Address: santabarbara.p344@bellouth.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 10 PM 2:29

RECEIVED

13 MAY 10 AM 8:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JENEL PHARMACY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 10 PM 2:29

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 of was May 5, 1983 and assigned document number G39433.
2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTOR(S)/OFFICER(S):

Jesus Hernandez, Jr. is *deleted* as Director of the corporation.

Nelida O. Hernandez is *deleted* as Director and Secretary of the corporation.

Carlos Dita Galban, of 3491 East 4th Avenue, Hialeah, Florida 33013, shall be Director, President and Secretary of the corporation.

Jesus Hernandez, of 3491 East 4th Avenue, Hialeah, Florida 33013, shall be Vice President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Jesus Hernandez is hereby deleted as the Registered Agent of the corporation.

Carlos Dita Galban shall be the new Registered Agent of the corporation at 3491 East 4th Avenue, Hialeah, Florida 33013.

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 on the date written below.

SIGNED this 10 day of MAY, 2013.

[Signature Page Follows]



Carlos Dita Galban, Pres.



Jesus Hernandez, V. Pres.

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.



Carlos Dita Galban, Registered Agent