

K21641

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

JET DISCOUNT DRUGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
99 MAY 24 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
CPG
5/29

May 19, 1999

JET DISCOUNT DRUGS, INC.
1229 W. 77 STREET
% MARISELA DELGADO
HIALEAH, FL 33014US

SUBJECT: JET DISCOUNT DRUGS, INC.
REF: K21641

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.

THE CHANGE OF REGISTERED AGENT MUST BE PART OF THE AMENDMENT. A SIGNATURE OF THE NEW AGENT DOES NOT SUFFICE. PLEASE SHOW THAT THE REGISTERED AGENT IS CHANGING AND GIVE THE NAME AND REGISTERED OFFICE OF THE NEW AGENT.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000012088
Letter Number: 499A00027882

May 21, 1999

JET DISCOUNT DRUGS, INC.
1229 W. 77 STREET
% MARISELA DELGADO
HIALEAH, FL 33014US

SUBJECT: JET DISCOUNT DRUGS, INC.
REF: K21641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

EVIDENTLY YOU DID NOT RECEIVE MY LETTER OF MAY 19, 1999.

THE CHANGE OF REGISTERED AGENT AND OFFICE MUST BE PART OF THE AMENDMENT, INCLUDED IN PART FIRST. A SIGNATURE ALONE DOES NOT SUFFICE. PLEASE SHOW THAT THE REGISTERED AGENT IS CHANGING AND GIVE THE NAME AND REGISTERED OFFICE OF THE NEW AGENT.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000012088
Letter Number: 399A00028184

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JET DISCOUNT DRUGS INC.

(present name)

FILED
MAY 24 PM 12:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

Article VI : Maria T. Rabel Director
1299 W. 77 ST.
Hialeah, FL 33014

Article VII: Maria T. Rabel President, Secretary & Treasurer
1299 W. 77 St. 150 shares
Hialeah, FL 33014

Registered Agent: Maria T. Rabel
1299 West 77 St.
Hialeah, FL 33014

x Maria T Rabel
accepting as a new Registered Agent

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:

THIRD: The date of each amendment's adoption: 05-18-99

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

Prepared by: Basic Accounting Services 692 West 29 Street #9 Hialeah, Florida 33012
Phone# (305)-887-4185

- ☒ 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 18 th day of May, 19 99

Signature

Maria T. Rabal

(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)

Maria T. Rabal

Typed or printed name

Director / President

Title