

N98000005120

TN ENTERPRISES, INC
Attn: Susan Menendez
7859 N.W. 15th Street
Miami, Florida 33126

400002817494--01
-03/23/99--01112--003
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
 2. _____ (Corporation Name) _____ (Document #)
 3. _____ (Corporation Name) _____ (Document #)
 4. _____ (Corporation Name) _____ (Document #)
- 99 MAR 23 PM 1:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

3-30-99

Examiner's Initials

ce

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PROCARE COMMUNITY PHARMACY, INC.

(present name)

FILED
99 MAR 23 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

DELETE: ALL PREVIOUS OFFICERS

ADD: Susan Menendez, President

Carlos Menendez, Secretary

Tony Novoa, Vice President

Drumnia Novoa, Treasurer

ADDRESS: 7859 N.W. 15th Street, Suite # C
Miami, Florida 33126

SECOND: The date of adoption of the amendment(s) was: March 12, 1999

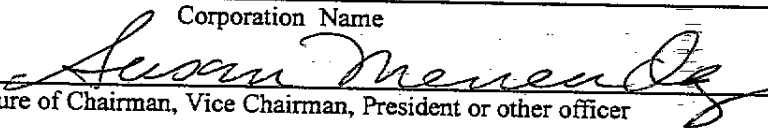
THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

PROCARE COMMUNITY PHARMACY, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Susan Menendez

Typed or printed name

President

Title

3-12-99

Date