

PO0000007036

02/18/2014 13:32

3055542282

LAW OFFICES

PAGE 01/03

2/12/2014

DIVISION OF CORPORATIONS

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.

(((H14000035049 3)))



H140000350493ABC-

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 : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
Phone : (305) 854-1775
Fax Number : (305) 854-2282

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILAGROS PHARMACY CORPORATION

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

Amenol

RECEIVED

14 FEB 18 PM 1:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 FEB 18 PM 10:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/18/2014 13:32
850-617-8381

3058542282

LAW OFFICES

PAGE 02/03

RECEIVED 02/17/2014 09:28 3058542282
2/17/2014 9:21:32 AM PAGE 1/001

LAW OFFICES
Fax Server



February 17, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MILAGROS PHARMACY CORPORATION
302 SW 12 AVE
MIAMI, FL 33130US

SUBJECT: MILAGROS PHARMACY CORPORATION
REF: P00000007036

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.

Please change Articles of Organization to Articles of Incorporation throughout your document.

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) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000035049
Letter Number: 014A00003487

RECEIVED
14 FEB 18 PM 1:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILAGROS PHARMACY CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 FEB 19 PM 10:00

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 July 21, 2000 and assigned document number P00000007036.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

PRINCIPAL ADDRESS AND MAILING ADDRESS:
2700 W. Atlantic Blvd., Ste 239, Pompano Beach, FL 33069 is *deleted*
and 302 SW 12 AVE, Miami, FL 33130 is *added*.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's members.

SIGNED, this 12th day of February, 2014.



Aldo D. Leon, President