

P00000021460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800049449818

04/12/05--01051--007 \*\*43.75

*Amend*

RECEIVED  
05 APR 12 AM 11:17  
STATE  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
05 APR 12 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*APR 12*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Polaris Pharmacy Corporation

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**POLARIS PHARMACY CORPORATION**

FILED  
05 APR 12 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Secretary of the Corporation shall be Carlos Gonzalez, 10845 SW 40<sup>th</sup> Street, Miami, Florida 33175; Amendment #2 - The new Vice-President and Treasurer of the Corporation shall be Charles Gonzalez, 10845 SW 40<sup>th</sup> Street, Miami, Florida 33175; Amendment #3 - The directors of the Corporation shall be Charles Gonzalez and Carlos Gonzalez, 10845 SW 40<sup>th</sup> Street, Miami, Florida 33175.

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: **April 11, 2005.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of April, 2005.

**POLARIS PHARMACY CORPORATION**

By: \_\_\_\_\_

Carlos Gonzalez  
Director