

PO1000075202

(Requestor's Name)

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☐ PICK-UP

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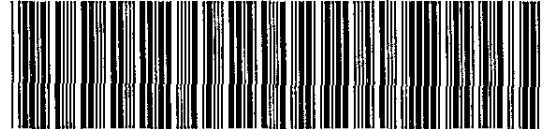
(Business Entity Name)

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Amend

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04 JUL 16 AM 11:31
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04 JUL 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
7/19/04

*00789, 00721, 00672

CAPITAL CONNECTION, INC.

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

Virgo Pharmacy, Inc.

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 _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: VIRGO PHARMACY DISCOUNT, CORP.
Ref. Number: P01000075202

We have received your document for VIRGO PHARMACY DISCOUNT, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 004A00045444

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
04 JUL 19 AM 9:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

VIRGO PHARMACY DISCOUNT, CORP.

**FILED
04 JUL 16 PM 4:03
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, Vice-President, Treasurer and Secretary of the Corporation is Ronald Aguilar, 2072 NE 8th Street, Homestead, Florida 33032; Amendment #2 - The director of the Corporation shall be Ronald Aguilar, 2072 NE 8th Street, Homestead, Florida 33032; Amendment #3 - The new registered agent for the Corporation shall be Ronald Aguilar, 2072 NE 8th Street, Homestead, Florida 33032.

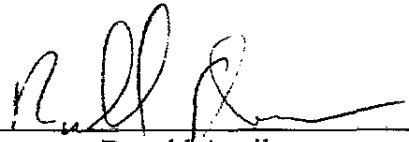
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **July 14, 2004.**


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

Signed this 14th day of July, 2004.

Virgo Pharmacy Discount, Corp.

By: 
Ronald Aguilar
Director

I hereby accept the obligations and responsibility of being the registered agent for Virgo Pharmacy, Inc.


Ronald Aguilar