

P02000035349

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

PHARM-MED SERVICES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
KRC 7-22
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2002

PHARM-MED SERVICES OF SOUTH FLORIDA, INC.
2163 WEST 73 STREET
HIALEAH, FL 33016

SUBJECT: PHARM-MED SERVICES OF SOUTH FLORIDA, INC.
REF: P02000035349

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

PLEASE ADD THE FOLLOWING TITLES TO THE CHANGES BEING MADE IN SECTION FIRST OF THE DOCUMENT: VI-REGISTERED AGENT, VII-DIRECTORS AND COMPLETELY REMOVE ARTICLE VIII-INCORPORATOR.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000167613
Letter Number: 202A00044191

402000167613
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pharm-Med Services of South Florida, Inc.
(present name)

(Document Number of Corporation (if known))

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 VII - Jose A. Villamil
President, CEO, Vice President,
Secretary, Treasurer
2163 W. 73 Street
Hialeah, FL 33014

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TALLAHASSEE, FLORIDA

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:

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THIRD: The date of each amendment's adoption:

July 19, 2002

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

- ☒ 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 19 day of July 2002

Signature

Jose A. Villamil

(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)

Jose A. Villamil

Typed or printed name

President

Title

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