

P02000105008

Florida Department of State
Division of Corporations
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From:
Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE
Account Number : I20010000223
Phone : (305)262-1128
Fax Number : (305)262-6935

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G & G PHARMACY, INC.

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August 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G & G PHARMACY, INC.
9724 SW 24 STREET
MIAMI, FL 33165

SUBJECT: G & G PHARMACY, INC.
REF: P02000105008

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 date of adoption of each amendment must be included in the 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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000161934
Letter Number: 309A00027704

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & G Pharmacy, Inc.

DOCUMENT NUMBER: P02000105008

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Liudmila Sanchez

(Name of Contact Person)

G & G Pharmacy, Inc.

(Firm/ Company)

9724 SW 24 STREET

(Address)

MIAMI, FL 33165

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Liudmila Sanchez

(Name of Contact Person)

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 AUG 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G & G Pharmacy, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000105008

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add: Ludmila Sanchez, address: 9724 SW 24 St, Miami, FL 33165 as President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 13, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13 day of August 2009

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ludmila Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35