

P03000011110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

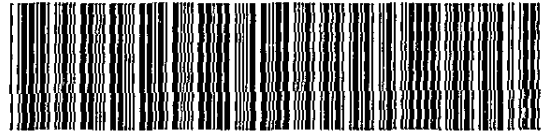
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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100050363881

04/28/05--01015--025 \*\*10.00

*Amend  
T. Lewis*

04/15/05--01047--001 \*\*25.00

FILED  
05 APR 28 PM 2:26  
SECRETARY OF STATE  
TALMADGE BLDG  
COLUMBUS, OH 43260-1500

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SENTRY DRUGS EAST, INC.

DOCUMENT NUMBER: P03000011110

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

Please return all correspondence concerning this matter to the following:

ARMANDO BARDISA  
(Name of Contact Person)

SENTRY DRUGS EAST, INC.  
(Firm/ Company)

6233 SUNSET DRIVE  
(Address)

MIAMI, FL 33143  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARMANDO BARDISA at ( 305 ) 668-6150  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

To Whom It May Concern:

I am writing you this letter from Sentry Drugs East, Inc. to clarify the purpose of the attached amendment. Under our company profile, only one registered agent, Andrea Pernick, appears as officer/director. We want to add a second person, Armando Bardisa, as a registered agent/owner to the company. Both Armando Bardisa and Andrea Pernick are owners/presidents of the company but as you can see in the attached form, only Andrea Pernick is listed.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Armando Bardisa', followed by a horizontal line.

Armando Bardisa



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 21, 2005

ARMANDO BARDISA  
SENTRY DRUGS EAST, INC.  
6233 SUNSET DRIVE  
MIAMI, FL 33143

SUBJECT: SENTRY DRUGS EAST, INC.  
Ref. Number: P03000011110

We have received your document for SENTRY DRUGS EAST, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There are no provisions in the Florida Statutes to name no more than one registered agent.

A review of our files show Andrea D. Pernick is listed as Director and Registered Agent.

If you wish to amend the Articles of Incorporation the enclosed profit amendment form should be completed and returned with a balance of \$10.00.

The wrong form was submitted.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 405A00027417

Articles of Amendment  
to  
Articles of Incorporation  
of

SENTRY DRUGS EAST, INC.

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

FILED  
05 APR 28 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000011110

(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)**

WE WOULD LIKE TO ADD ARMANDO BARDISA AS AN OFFICER OF  
THIS CORPORATION. CURRENTLY, ANDREA PERNICK, APPEARS AS THE  
REGISTERED AGENT AND ONLY OFFICER. WE ARE AWARE THAT UNDER  
FLORIDA STATUTES, ONLY ONE REGISTERED AGENT IS PERMITTED, SO WE  
WOULD LIKE TO LEAVE ANDREA PERNICK AS THE REGISTERED AGENT  
AND ADD ARMANDO BARDISA AS AN OFFICER

(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)

The date of each amendment(s) adoption: 4/26/05

Effective date if applicable: 4/27/05  
(no more than 90 days after amendment file date)

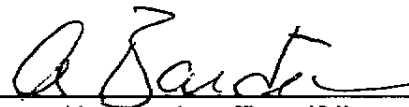
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 26<sup>th</sup> day of APRIL, 2005.

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)

ARMANDO BARDISA  
(Typed or printed name of person signing)

OWNER/OFFICER  
(Title of person signing)

FILING FEE: \$35