

P03000014956

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

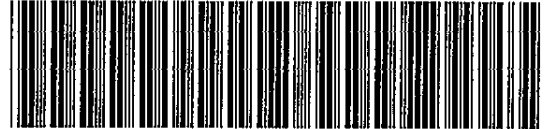
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TALLAHASSEE, FLORIDA



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November 4, 2003

Dear Sir/Madam:

Include please find the Articles of Amendment to Articles of Incorporation of Pharma Concepts, Inc.

Also, check number 1055 is included for the \$35.00 fee.

If you need any more information or have any questions please call me at 305-859-9027. The address is 2601 Hilola St, Miami, Florida 33133.

Thank You


Miguel Huertas

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHARMA CONCEPTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

PO3000014956

(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)*

The incorporator amends Article I and Article III of the Articles of Incorporation to read as follows:

Article I

The name of the corporation is: RX CONCEPTS, INC.

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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:

N/A

THIRD: The date of each amendment's adoption: November 1, 2003.

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 1st day of November, 2003.

Signature

Miguel Huertas
(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)

Miguel Huertas
(Typed or printed name)

Incorporator
(Title)