

P0300006 1318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

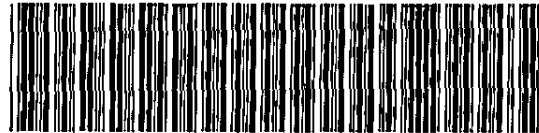
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200058999822

09/06/05--01001--018 \*\*35.00

FILED  
05 SEP -6 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

RECEIVED  
05 SEP -6 AM 9:10  
DIVISION OF CORPORATIONS

*G. Coullotte*  
G. Coullotte SEP 6 2005

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. YOUR PHARMACIST, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**YOUR PHARMACIST, INC.**

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:

Article number VIII is being amended as follows:

Mr. Raul Rodriguez has resigned as President, Treasurer and Secretary, and Mr. Manuel Santalla has been appointed on his place. And his address is: 968 E. 25<sup>th</sup> Street - Hialeah, FL. 33013

**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: The reclassification of 100% issued shares have been delivered as follows: Manuel Santalla 100%.

**THIRD:** The date of each amendment's adoption: August 29, 2005

**FOURTH:** Adoption of Amendment(s) (check one)

  X   The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

       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)

(Continued)

FILED  
SEP -6 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Signed: 30 day of August 2005

YOUR PHARMACIST, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

RAUL RODRIGUEZ

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)