11/09/2016 16:37

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**LAZARUS** 

PAGE 01/02

Division of Corporations

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AMEND

Help

S. TALLENT

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11/09/2016 16:37 3052201440

Articles of Amendment  to  Articles of Incorporation  of			
Ann's Pharmact & Discount, Inc.			
Florida Document Number: PO300061435			
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:			
Delete: Philip Osondu Oduh as			
(PS,TD) & (RA)			
Add: Eleng H Rubio as  (P.S.T.D) & (R.A)			
3498 NW 7Th ST FE 5			
Miami FL 33125			
SEE, FLORIUS			
These articles of amendment were adopted on\\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.			
Signature  ELEVA - W - PUBID (P)  Printed Name and Title			

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of Nach Registered Agent, if changing