

Division of Corporations

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P03000072122

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA PHARMACY & DISCOUNT, INC

Certificate of Status	0
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Page Count	03
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09/12/16



December 15, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA PHARMACY & DISCOUNT, INC

4315 NW 7 STS STE 20

MIAMI, FL 33126

SUBJECT: FLORIDA PHARMACY & DISCOUNT, INC

REF: P03000072122

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Pamela Smith
Document Specialist

FAX Aud. #: H05000285359
Letter Number: 105A00072048

P.O BOX 6327 - Tallahassee, Florida 32314

(((H05000285359)))

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA PHARMACY & DISCOUNT, INC

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

P03000072122

(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)**

ARTICLE VII.- THE NEW BOARD OF OFFICERS/DIRECTORS

OF THIS CORPORATION IS:

MARIA N URBINA AS PRESIDENT WITH ADDRESS AT: 4315 NW
7TH STREET SUITE #20

ARTICLE IV.- THE NEW REGISTERED AGENT OF THIS

CORPORATION IS: MARIA N URBINA WITH ADDRESS AT:
4315 NW 7TH STREET STE #20., MIAMI, FL 33126

(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)

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The date of each amendment(s) adoption: 12/13/2005

Effective date if applicable: 12/13/2005

(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.

Signature ☒

Lila A. Valdes
(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)

LILA A. VALDES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

☒

(Signature of Registered Agent)

12/13/2005

(Date)

If signing on behalf of an entity:

MARIA N URBINA

(Typed or Printed Name)