

PD3000075028

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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10/14/03--01065--010 \*\*61.25

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03 DEC -5 PM 3:11

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
9/10/03 GBS

**JULIO E. CASO, ESQ.**  
**Attorney at Law**

4539 Ponce de Leon Boulevard  
Coral Gables, Florida 33146

Phone (305) 666-9300  
Fax (305) 666-3020

December 2<sup>nd</sup>, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
Corporation Name: C & V PHARMACY, INC.  
Document No.: P03000075028

Dear Sir/Madam:

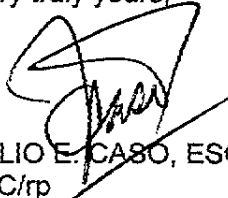
Please find enclosed Articles of Amendment to Articles of Incorporation to be filed as per the instructions on letter sent by Sean Toner the Senior Section Administrator, Letter Number 603A00056463.

Please use the \$61.25 sent previously, see attached letter, to pay the \$35.00 fee and return balance.

Also, be advised that this will be the second time this office sends this request as for the first seemed to have been lost.

Should you have any questions, please do not hesitate to contact me at the above telephone number.

Very truly yours,

  
JULIO E. CASO, ESQ.  
JEC/rp

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 16, 2003

C & V PHARMACY INC.  
1803 SW 8TH STREET  
MIAMI, FL 33135

SUBJECT: C & V PHARMACY INC.  
Ref. Number: P03000075028

We have received your document for C & V PHARMACY INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The initial annual report/uniform business report does not become due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner  
Senior Section Administrator

Letter Number: 603A00056463

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

C & V PHARMACY INC.

(Present Name)

P03000075028

(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 NEW REGISTERED AGENT WILL BE:

LIVAN RODRIGUEZ  
1803 S.W. 8th. Street,  
Miami, Florida 33129

THE NEW PRESIDENT AND DIRECTOR WILL BE:

LIVAN RODRIGUEZ  
C & V PHARMACY, INC.  
1803 S.W. 8th. Street,  
Miami, Florida 33129

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03 DEC -5 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: October 1st, 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 21 day of October, 2003.

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.)

CECILIA VAZQUEZ

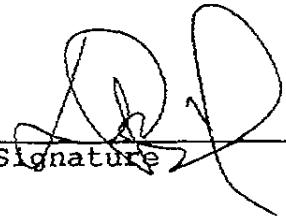
(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

10/23/03  
Date