

PO3000094427

(Requestor's Name)

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(Business Entity Name)

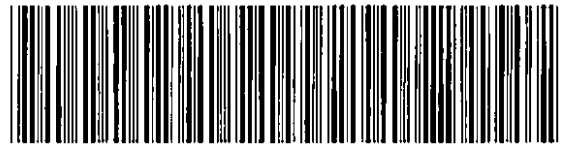
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TAMPA BAY
2445 TAMPA RD., SUITE 1
PALM HARBOR, FL 34683
MIAMI
848 BRICKELL AVE., STE. 1220
MIAMI, FLORIDA 33131

October 2, 2023

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

**Re: Articles of Amendment for El Jardin Pharmacy, Inc.
Document No. P03000094427**

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for El Jardin Pharmacy Inc. Also enclosed is the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please contact me at the Palm Harbor telephone number set forth below.

Very truly yours,

A handwritten signature in black ink, appearing to read "Daniel / Musca".

Daniel G. Musca

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL JARDIN PHARMACY, INC.

Pursuant to the Florida Business Corporation Act (the "Act"), EL JARDIN PHARMACY, INC., a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is El Jardin Pharmacy, Inc.

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on August 28, 2003 and amended April 12, 2010 and March 2, 2011.

THIRD: The document number of the Corporation is P03000094427.

FOURTH: Article V of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE V

REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE

The name of the Corporation's registered agent and the address of the Corporation's registered agent for service of process in Florida is:

Daniel G. Musca, Esq.
2445 Tampa Road, Unit I
Palm Harbor, FL 34683

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.



Daniel G. Musca, Esq.

FIFTH: Article VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

2011-06-01 7:52

ARTICLE VII

The officer(s) and director(s) of the Corporation are:

P, T, D

Tosin Julius
10524 Martinique Isle Dr
Tampa, Florida 33647

All other individuals currently listed on the Florida Department of State's records as officers, directors or shareholders of the Corporation are hereby removed.

FIFTH: The foregoing amendments were adopted on SUA-29, 2023.

SIXTH: The foregoing amendments were approved by all of the shareholders and all of the directors of the Corporation, and the number of votes cast for the amendments by the shareholders and directors was sufficient for approval.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this SUA-29, 2023.

By: 

Xavier Ampuero, the Corporation's
President

2023-05-01 7:52