

PO3000102058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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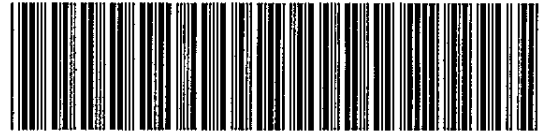
(Business Entity Name)

(Document Number)

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FILED

04 MAY 17 PM 4:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MAD 5/21

RxSell, Inc.

Date : May 13, 2004

Pages : 1

Company: Sunbiz

Company: RxSell, Inc

To :

From : Victor Behar

Phone:

Phone: 305-265-7066

Fax:

Fax: 305-265-3466

Subject : Amendment

To whom it may concern,

Please find the attached request to remove Sebastian Ponceliz as Officer / Director of RxSell, Inc.

If you have any questions or comments please contact me here at the office.

Thank you for your attention to this matter,

Victor Behar
Physicians Management Network
701 NW 57th Ave. Suite 240
Miami, FL 33126
Phone: 305-265-7066
Fax: 305-265-3466

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RxSELL, INC.

DOCUMENT NUMBER: P03000102058

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR BEHAR
(Name of Person)

RxSELL, INC.
(Name of Firm/ Company)

701 NW 57th Ave. # 240
(Address)

MIAMI, FL 33126
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VICTOR BEHAR at (305) 265-7066 or 225-2585
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

RxSeu, Inc.

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

P03000102058

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE REMOVE SEBASTIAN PONCELIZ AS AN
OFFICER / DIRECTOR OF THE COMPANY.

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 5-10-04

Effective date if applicable: 5-1-04
(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.

Signed this 10 day of May, 2004.

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)

Victor Behar
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35