

P04000013221

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNNY PHARMACY & DISCOUNT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
from
2/26/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2004

SUNNY PHARMACY & DISCOUNT, INC.
70 W 49 ST
HIALEAH, FL 33012

SUBJECT: SUNNY PHARMACY & DISCOUNT, INC.
REF: P04000013221

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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNNY PHARMACY & DISCOUNT, INC.

(present name)

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)

ARTICLE V OFFICERS & DIRECTORS

DELETE ANA ROSA ESPARZA

28320 SW 167 AVE

HOMESTEAD, FL. 33030

ADD LORRIMARIE ESPARZA (PRESIDENT)

7055 NW 173 DR. HOUSE 1502

MIAMI FL. 33014

ADD JUAN A. AYALA (VICE PRESIDENT)

7055 NW 173 DR. HOUSE 1502

MIAMI FL. 33014

REGISTERED AGENT ADD:

7055 NW 173 DR. HOUSE 1502

MIAMI FL. 33014

NEW REGISTERED AGENT LORRIMARIE ESPARZA

I ACCEPT DESIGNATION AS REGISTERED AGENT X

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:

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THIRD: The date of each amendment's adoption: 2/25/04

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 25 day of FEBRUARY, 2004

(X) Signature _____
(By the Chairman of the Board, Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(X) Ana Rosa Esparza
(Typed or printed name)

PRESIDENT
(Title)