

7
P04000015486

Jocly's Pharmacy Inc
5858 W. 20 Ave
Hialeah, FL 33016

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

11 JAN 21 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

01-24-11

De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOCHY'S PHARMACY INC

DOCUMENT NUMBER: P04000015486

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

Please return all correspondence concerning this matter to the following:

O MICHAEL EMOKPAE

Name of Contact Person

HIGH END INCOME TAX & ACCTG SERVICES

Firm/ Company

4200 NW 16TH ST STE 600-A

Address

LAUDERHILL, FL 33313

City/ State and Zip Code

HIGHENDACCOUNTING@MSN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

O MICHAEL EMOKPAE

Name of Contact Person

at (954)

730-7673

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2011

O. MICHAEL EMOKPAE
HIGH END INCOME TAX & ACCOUNTING SERVICE
4200 NW 16TH STREET, SUITE 600-A
LAUDERHILL, FL 33313

SUBJECT: JOCHY'S PHARMACY INC
Ref. Number: P04000015486

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 311A00000869

RECEIVED
11 JAN 21 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

JOCHY'S PHARMACY INC

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

P04000015486

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

O MICHAEL EMOKPAE

4200 NW 16TH ST STE 600-A

New Registered Office Address:

(Florida street address)

LAUDERHILL

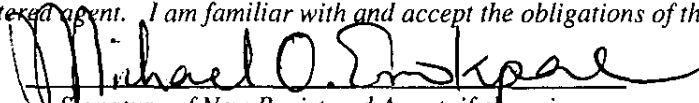
(City)

, Florida 33313

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PVST	GARCIA, RIDER	5858 W 20 AVE HIALEAH, FL 33018	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CEO/P	UHUNMWANGHO, EGHOS	4495 SW 179TH WAY MIRAMAR, FL 33029	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPST	OSAIYUWU, RICHARD	17753 SW 47TH ST MIRAMAR, FL 33029	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: DECEMBER 30 2010

Effective date if applicable: JANUARY 1 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated DECEMBER 31ST 2010

Signature

Eghosa Uhumwangho

(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)

EGHOSA UHUNMWANGHO

(Typed or printed name of person signing)

CEO & PRESIDENT

(Title of person signing)