

P04000022273

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000150100 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : LAW OFFICES OF MANUEL E. IGLESIAS, P.
Account Number : I20050000092
Phone : (786)247-0227
Fax Number : (305)442-2232

FILED
05 JUN 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUN 17 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
NEW WORLD PHARMACY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
DRCe/17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW WORLD PHARMACY, INC.**

**FILED
05 JUN 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 30, 2004 and assigned document number P04000022273.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Rosa L. Marrero is hereby deleted as Officer and Director of the corporation.

Jacqueline Espina is hereby deleted as Officer and Director of the corporation.

Zoika Y. Fernandez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Rosa L. Marrero of 4761 SW 143 Court, Miami, FL 33175 shall be deleted as Registered Agent/Registered Office of the corporation.

Zoika Y. Fernandez of 2955 SW 8 Street, Suite 104, Miami, FL 33135 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 16 day of June, 2005.



Rosa L. Marrero

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.



Zoika Y. Fernandez