

P04000024302

Division of Corporations

Page 1 of 1

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.

(((H06000014966 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 19 PM 3:03

COR AMND/RESTATE/CORRECT OR O/D RESIGN

L.D.C. PHARMACY INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

06 JAN 19 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
01/20/06
DC



January 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L.D.C. PHARMACY INC
9676 NW 25 ST
MIAMI, FL 33172

SUBJECT: L.D.C. PHARMACY INC
REF: P04000024302

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The designation of the registered agent must be at a Florida street address.

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
Document Specialist

FAX Aud. #: H06000014966
Letter Number: 306A00003857

P.O BOX 6327 - Tallahassee, Florida 32314

FILED STATE
SECRETARY OF CORPORATIONS
06 JAN 19 PM 3:03

((H06000014966)))

Articles of Amendment
to
Articles of Incorporation
of

L.D.C. PHARMACY INC

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

PO4000024302

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Articles IV-Initial Registered Agent will be amended the new registered agent
will be Reina Monica Vasquez Suarez. 9878 NW 25 ST - MIAMI FL 33172

Articles VI- Directors will be amended the new director will be

Reina Monica Vasquez Suarez, which will hold the office of President. All existing
9878 NW 25 ST - MIAMI FL 33172
officers shall be deleted.

(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)

(continued)

(((H06000014966)))

The date of each amendment(s) adoption: January 11, 2005

Effective date if applicable: _____
(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.

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)

Reina Monica Vasquez Suarez

(Typed or printed name of person signing)


President

(Title of person signing)

(((H06000014966)))

L.D.C. PHARMACY INC

I, Reina Monica Vasquez Suarez, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Reina Monica Vasquez Suarez
January 17, 2006