

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Nov. 27 2006 01:35PM P1

**P04000024302**

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.**

(((H06000282344 3)))



H060002823443ABC3

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

**FILED**  
06 NOV 27 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**L.D.C. PHARMACY INC**

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

**RECEIVED**  
06 NOV 27 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*of Amew*

H06000282344

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

L.D.C. PHARMACY 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)

Directors shall now read as follows:

ISRAEL RAMOS

NELSON DE LA ROSA

DELETED

ADDED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV 27 PM 2:40

FILED

New Registered Agent

NELSON DE LA ROSA  
9676 NW 25th  
MIAMI FL 33142

**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.

H06000282344

H06000282344

THIRD: The date of each amendment's adoption: 11-27-06

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 for each  
voting group entitled to vote separately on each 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 27 day of 11, 20 06.Signature 

(By the Chairman or Vice Chairman of the 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)

ISRAEL RAMOS

Typed or printed name

PRESIDENT.

Title

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

  
Registered Agent Signature

H06000282344