

PO40000069865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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07/13/04--01041--001 **35.00

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04 JUL 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/12/04
Amend
zg



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2004

London Pharmacy & Discount, Inc.
P.O. Box 960277
Miami, FL 33186

SUBJECT: LONDON PHARMACY & DISCOUNT, INC.
Ref. Number: P04000069865

We have received your document for LONDON PHARMACY & DISCOUNT, INC.
. However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00043534

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 JUL 12 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LONDON PHARMACY & DISCOUNT INC.
(present name)

Fed ID # not yet received.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

① Amendment Change to Corporation

NEW PRINCIPLE ADDRESS 13500 SW 88 street
suite 287
Miami, FL 33186

② Amendment Change to Corporation

NEW MAILING ADDRESS^{NC} P.O. Box 960277
Miami, FL 33296

③ Amendment Change to Corporation

Officer & Director Detail
NEW MAILING ADDRESS 13500 SW 88 street
suite 287
Miami, FL 33186

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:

THIRD: The date of each amendment's adoption:

7/2/04 [Signature] Pust/D

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 day 2 of July, ~~19~~ 2004

Signature  Luis Diaz, President
(By the Chairman or Vice 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)

Luis Diaz
Typed or printed name

President
Title