

PO4000094401

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.

((H08000167184 3)))



H080001671843ABC2

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) 617-6300

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA

08 JUL -8 PM 2:33

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRIMARY PHARMACY, INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

FROM : LAZARUS
850-617-6381

FAX NO. : 3052201440
7/8/2008 10:24 PAGE 001/001

Jul. 08 2008 11:02AM P2
Florida Dept of State



July 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRIMARY PHARMACY, INC
2837 SW 42 STREET
MIAMI, FL 33175US

SUBJECT: PRIMARY PHARMACY, INC
EF: P04000094404

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.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000167184
Letter Number: 108A00040200

RECEIVED
2008 JUL -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 08 2008 11:02AM P3

H08000167184

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
08 JUL -8 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POY000094404

PRIMARY 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)

Arnaldo M. Rodriguez (Added) vice-president

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:

H08000167184

H08000167184

THIRD: The date of each amendment's adoption: 7/7/08

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 7 day of 07, 2008.

Signature

[Signature]
(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)

VLADIMIR RODRIGUEZ

Typed or printed name

PRESIDENT

Title

H08000167184