

P04000132376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

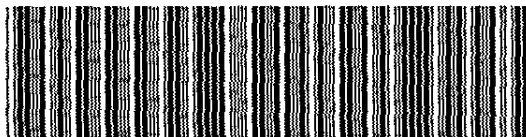
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200077306802

Armed

07/19/06--01037--016 **43.75

RECEIVED
06 JUL 19 AM 11:48
STATE
OPERATIONS
TALLAHASSEE, FLORIDA

FILED
06 JUL 19 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/19/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Meli Pharmacy - Supplies, Inc.

Signature _____

Requested by: _____

Name

7/19/06

Date

10:19

Time

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MELI PHARMACY & SUPPLIES, INC.

FILED
06 JUL 19 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Eliades Pena Alcolea, 1432 4th Avenue, Hialeah, FL 33010; Amendment #2 - The new registered agent of the Corporation is Eliades Pena Alcolea, 1432 4th Avenue, Hialeah, FL 33010; Amendment #3- The sole director of the corporation is Eliades Pena Alcolea, 1432 4th Avenue, Hialeah, FL 33010.

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: **July 18, 2006**

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of July, 2006

By: _____

Eliades Pena Alcolea
Director

I hereby accept the obligations and responsibility of being the registered agent for Meli Pharmacy & Supplies, Inc.

Eliades Pena Alcolea