

P05000009171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

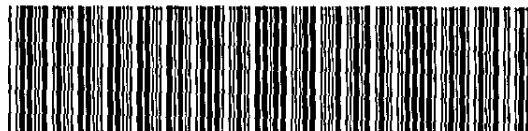
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900047103329

02/28/05 --01129- 023 **105.00

FILED
05 FEB 28 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REQ
37

JOSEPH M. SCIANDRA
ATTORNEY AT LAW
311 SOUTHEAST 10TH COURT
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 462-5402

FACSIMILE (954) 462-9332

February 24, 2005

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE : Lake OnePro Pharmacy, Inc.
Document No. : P05000009171

Dear Sir/Madam:

Enclosed are the following to be filed in connection with the above referenced corporation:

1. Article of Amendment;
2. Officer Resignation;
3. Change of Registered Agent.

Also, enclosed is my check in the amount of \$105.00, to cover the costs of same.

If you have any questions, please feel free to call me.

Sincerely,

JOSEPH M. SCIANDRA

JMS/sg
enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake OnePro Pharmacy, Inc.

DOCUMENT NUMBER: P05000009171

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph M. Sciandra, Esq.

(Name of Contact Person)

(Firm/ Company)

311 SE 10th Court

(Address)

Fort Lauderdale, FL 33316

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph M. Sciandra, Esq.

(Name of Contact Person)

at (954) 462-5402

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Lake OnePro Pharmacy, Inc.

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

P05000009171

(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**)

Article VI - David Abellard is resigning as Secretary and Treasurer

Marie C. Mellon Laguerre is now the Secretary, 4849 Lake Worth Road, Greenacres, FL 33463

Paul Volel, Jr., is now the Vice-President and Treasurer, 4849 Lake Worth Road, Greenacres, FL 33463

(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)

FILED
05 FEB 28 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/5/2005

Effective date if applicable: 2/5/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

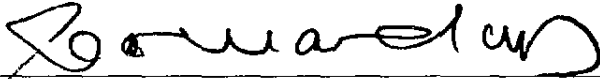
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 5th day of February, 2005.

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)

David Abellard, President/Director

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35