

P05000023985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

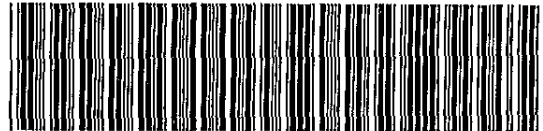
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700056687547

06/30/05--01031--005 \*\*49.75

FILED

05 JUN 29 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

06-7-7  
12/14/05

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: APOTHECARIES OF The AMERICAS, Inc

DOCUMENT NUMBER: P05000023985

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

Please return all correspondence concerning this matter to the following:

MAYRA S. LURIA  
(Name of Contact Person)

(Firm/ Company)

2048 SW 28 TERRACE  
(Address)

FT. LAUDERDALE FL 33312  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mayra Luria at (954) 319-5440  
(Name of Contact Person) (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

APOTHECARIES OF THE AMERICAS, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000023985

(Document number of corporation (if known))

FILED  
05 JUN 29 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 II - Address- 2048 SW 28<sup>TH</sup> TERRACE, FT. LAUDERDALE,  
FL. 33312

ARTICLE VII DIRECTORS-/OFFICERS

REMOVE- RACHEL A. MARKEL, 11233 SW 88<sup>TH</sup> ST. # E-204,  
MIAMI, FL 33186

REMOVE MIGUEL A CISNEROS, 12401 SW 114<sup>TH</sup> TERR,  
MIAMI FL 33186

Through NOTIFICATION FROM THEIR ATTORNEY.  
(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)

The date of each amendment(s) adoption: Feb 15, 2005

Effective date if applicable: <sup>MSL</sup> ~~MSL~~ Feb 15, 2005 or CLOSEST DATE LEG  
(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 27 day of June, 2005.

Signature

Mayer S. Luria, Director

(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)

Mayer S. Luria, Director

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**