

P05000027035

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05 JUL 28 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 JUL 28 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
11/05

CAPITAL CONNECTION, INC.

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

RDS Pharmacy Management, Inc.

- ☐ 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

Signature

Requested by:

Name

Date

Time

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7/28/05 10:22

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
RDS PHARMACY MANAGEMENT, INC.**

FILED
05 JUL 28 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (2004) and pursuant to the authorization and direction heretofore adopted by the Director of RDS PHARMACY MANAGEMENT, INC., by resolution at the special meeting of the Board of Director of the Corporation, RDS PHARMACY MANAGEMENT, INC. does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of RDS PHARMACY MANAGEMENT, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was RDS PHARMACY MANAGEMENT, INC., Article No: P05000027035.

B. That the Amendments to the Articles of Incorporation is:

1. That Article VII of the Articles of Incorporation is deleted in its entirety and substituted with the following:

This corporation shall have One (1) Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Board of Directors of this corporation is:

<u>Name</u>	<u>Address</u>
Aiman Aryan	590 W. Flagler Street Miami, FL 33130

C. That the above-described Amendments were duly adopted by the Director and Shareholder of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (2004) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (2004).

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

E. The Effective Date of the Amendment to the Articles of Incorporation shall take effect immediately upon filing of this Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 22 day of July, 2005.

RDS PHARMACY MANAGEMENT, INC.

By: [Signature]
Aiman Aryan, President

STATE OF FLORIDA
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 22 day of July, 2005, by Aiman Aryan, President of RDS PHARMACY MANAGEMENT, INC., who is personally known to me, or who has produced Florida as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of July, 2005.

[Signature]
Notary Public, State of Florida

My Commission Expires:

Oct 7, 2006



Mercedes C. Lopez
Commission #DD153173
Expires: Oct 07, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
RDS PHARMACY MANAGEMENT, INC.**

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (2004) and pursuant to the authorization and direction heretofore adopted by the Director of RDS PHARMACY MANAGEMENT, INC., by resolution at the special meeting of the Board of Director of the Corporation, RDS PHARMACY MANAGEMENT, INC. does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of RDS PHARMACY MANAGEMENT, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was RDS PHARMACY MANAGEMENT, INC., Article No: P05000027035.

B. That the Amendments to the Articles of Incorporation is:

1. That Article VII of the Articles of Incorporation is deleted in its entirety and substituted with the following:

This corporation shall have One (1) Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Board of Directors of this corporation is:

Name
Aiman Aryan

Address
590 W. Flagler Street
Miami, FL 33130

C. That the above-described Amendments were duly adopted by the Director and Shareholder of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (2004) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (2004) on July 22, 2005.

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

E. The Effective Date of the Amendment to the Articles of Incorporation shall take effect immediately upon filing of this Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 22 day of July, 2005.

RDS PHARMACY MANAGEMENT, INC.

By: [Signature]
Aiman Aryan, President

STATE OF FLORIDA
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 22 day of July, 2005, by Aiman Aryan, President of RDS PHARMACY MANAGEMENT, INC., who is personally known to me, or who has produced Florida Driver's License as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of July, 2005.

[Signature]
Notary Public, State of Florida

My Commission Expires:

Oct 7, 2006



Mercedes C. Lopez
Commission #DD153173
Expires: Oct 07, 2006
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Atlantic Bonding Co., Inc.