

# P05000089776

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FIGUEROA PHARMACY, INC.**

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February 20, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FIGUEROA PHARMACY, INC.  
14449 COUNTRY WALK DRIVE  
MIAMI, FL 33186

SUBJECT: FIGUEROA PHARMACY, INC.  
REF: P05000089776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
FIGUEROA PHARMACY, INC.  
P05000089776  
(Present Name of Corporation)

FILED  
2009 FEB 20 PM 3:04  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**PLEASE DELETE AS REG AGENT/P/D: HARRY FIGUEROA**

**PLEASE ADD REG AGENT/P/S/D: ROGELIO O. GIL, 14449 COUNTRY WALK DR, MIAMI, FL 33186**

**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 amendments adoption: **FEBRUARY 17, 2009**

**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 board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS 17 DAY OF FEBRUARY, 2009**

**SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: ROGELIO O. GIL**  
**TITLE: PRESIDENT/DIRECTOR**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

FIGUEROA PHARMACY, Inc.  
(Present Name)

14449 COUNTRY WALK DRIVE

MIAMI, FL. 33186.  
(Address)

POS 000089776  
(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

ROGELIO O. GIL  
Printed Name

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