

PO6000061509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

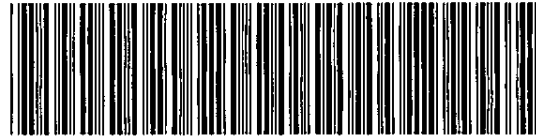
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200257509422

04/04/14--01001--009 **35.00

RECEIVED
DEPARTMENT OF STATE
14 APR - 3 PM 4:31

FILED
14 APR - 3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 04 2014

C. CARROTHERS

CAPITAL CONNECTION, INC.

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

AC NATIONAL PHARMACY, INC.

Signature _____

Requested by: BA

4/3/14

Name _____

Date _____

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
AC NATIONAL PHARMACY, INC.**

FILED

14 APR -3 AM 10: 21

SECRETARY OF STATE

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 1, 2006 and assigned document number P06000061509.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Nury S. Brodbeck is *deleted* as President and Director of the Corporation.

Yeilen Flores, 896B N. Federal Highway, Pompano Beach, Florida 33062, shall be the President and secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Nury S. Brodbeck is *deleted* as Registered Agent of the Corporation.

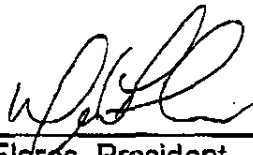
Yeilen Flores, at 896B N. Federal Highway, Pompano Beach, Florida 33062, shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 20th day of March, 2014.

[Signature Page Follows]



Yeilen Flores, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Yeilen Flores, Registered Agent

FILED
14 APR -3 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA