

PO6000077039

http://www.flcourts.org/submit/circovt.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000064628 3)))



H070000646283ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 MAR 13 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STAR PHARMACY DISCOUNT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amend



March 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STAR PHARMACY DISCOUNT, INC.
357 EAST 1ST AVENUE
HIALEAH, FL 33010

SUBJECT: STAR PHARMACY DISCOUNT, INC.
REF: P06000077039

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H07000064628
Letter Number: 207A00017294

RECEIVED

07 MAR 13 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

407000064628

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR PHARMACY DISCOUNT INC

FILED
07 MAR 13 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 06/02/2006 and assigned document number P04000077039.

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

ARMANDO JIMENEZ is hereby deleted as Director, Vice-President of the corporation.

JUAN ROSALES is hereby added as Director, Vice-President and Secretary of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 9 day of March, 2007.



DIGNA ACOSTA, President

407000064628