

JAN/10/2014/FRI 05:06 PM

1/8/14

FAX No.

P. 001

P06000127868

Division of Corporations

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**A.S.C. PHARMACY, INC.**

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FAX No.

P.002

850-817-6381

1/9/2014 4:33:51 PM PAGE 1/001 Fax Server



January 9, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A.S.C. PHARMACY, INC.  
3416 W 84 STREET STE 108  
HIALEAH, FL 33018

SUBJECT: A.S.C. PHARMACY, INC.  
REF: P06000127868

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 date of adoption of each amendment must be included in the document.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: B14000005372  
Letter Number: 414A00000640

RECEIVED  
14 JAN 10 PM 4:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A.S.C. PHARMACY, INC.**

FILED  
14 JAN 10 PM 4 58  
CLERK OF DISTRICT COURT  
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 October 5, 2006 and assigned document number P06000127868.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Ascanio Serna Jr., of 3416 W 84 Street, Hialeah, Florida 33018, shall be Director, President and Treasurer of the Corporation.

Ascanio Serna, Sr., of 3416 W 84 Street, Hialeah, Florida 33018, shall be deleted as President and added as Director, Vice President of the Corporation.

Dr. Margjorie Robinson, of 3416 W 84 Street, Hialeah, Florida 33018, shall be added as Director, Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Ascanio Serna is *deleted* as Registered Agent of the Corporation.

Ascanio Serna, Jr. shall be the new Registered Agent of the corporation at 3416 W 84 Street, Hialeah, Florida 33018.

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.

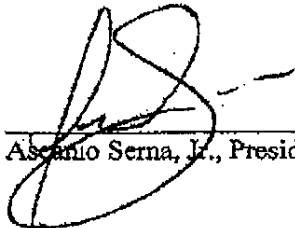
SIGNED this 7<sup>th</sup> day of January, 2014

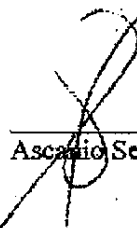
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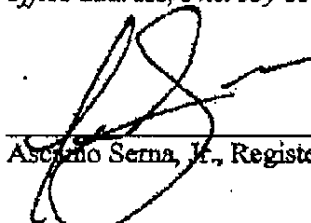
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\_\_\_\_\_  
Ascario Serna, Jr., President

  
\_\_\_\_\_  
Ascario Serna, Sr., Vice President

  
\_\_\_\_\_  
Dr, Marjorie Robinson, Secretary.

*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.*

  
\_\_\_\_\_  
Ascario Serna, Jr., Registered Agent