

# P06000150891

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.**

((H07000256178 3)))



H070002561783ABC3

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

RECEIVED

2007 OCT 16 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Fax Number : (850) 617-6380

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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**YANT'S PHARMACY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED  
07 OCT 16 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amber*  
10/16/07

③

H07000256178

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
YANI'S PHARMACY INC.

# P06000150891

The articles of incorporation of YANI'S PHARMACY INC., were amended by the corporation's board of directors on OCTOBER 11, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - YANIA Y. RODRIGUEZ  
486 PALM AVE.  
HIALEAH, FL 33010

ADD - DOUGLAS REINA  
486 PALM AVE.  
HIALEAH, FL 33010

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - YANIA Y. RODRIGUEZ, AS PRESIDENT  
486 PALM AVE.  
HIALEAH, FL 33010

ADD - DOUGLAS REINA, AS PRESIDENT  
486 PALM AVE.  
HIALEAH, FL 33010

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on OCTOBER 12, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on OCTOBER 12, 2007.

  
YANIA Y. RODRIGUEZ, president

FILED  
07 OCT 16 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H07000256178

H07000256178

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.

  
DOUGLAS REINA

8L195000704