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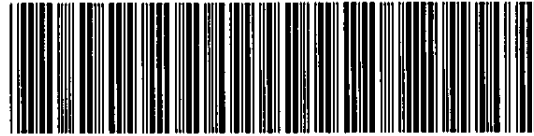
(Business Entity Name)

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08 AUG -6 AM 11:38

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 AUG -6 PM 1:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amended

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELITE PHARMACY AND DISCOUNT
(Corporation Name) (Document #)

2. INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ELITE PHARMACY AND DISCOUNT INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE V -- REGISTERED AGENT

Change: Perez, Edel
211 SW 36 Ave
Miami, FL 33125 US

To: Lugo, Alexander
11180 SW 107 Street
Miami, FL 33176

ARTICLE VII -- OFFICERS

Change: P
Perez, Edel
211 SW 36 Ave
Miami, FL 33125 US

To: P
Lugo, Alexander
11180 SW 107 Street
Miami, FL 33176

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 amendment's adoption: 08/05/08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments 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):*

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DIVISION OF
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"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

____ The amendment(s) was/were adopted by the board of directors without shareholder action and
shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder action was not
required.

Signed this 5th day of AUGUST, 2008

Signature _____



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEXANDER LUGO

Typed or Printed Name

PRESIDENT

Title