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70998 P. 001/006

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FARMACIA ADELFA & PATY INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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APR 26 2013

T. ROBERTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/25/2013 4:22:36 PM PAGE 1/001 Fax Server

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April 25, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FARMACIA ADELFA & PATY INC.
626 SW 109 AVENUE
SUITE # 626
SWEETWATER, FL 33174US

SUBJECT: FARMACIA ADELFA & PATY INC.
REF: P07000127986

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.

There is no comma behind Paty.

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.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H13000092611
Letter Number: 513A00010059

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Farmacia Adelfa & Paty, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

PD 7000127986

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Delfa Abarea1122 NW 134 PLACE

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33182

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X. [Signature]

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change

PT John Doe

☒ Remove

V Mike Jones

☒ Add

SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P

(Ruben M. Jimenez)
Ruben Murillo Jimenez

626 SW 109th Avenue
Suite 626

☐ Add

☒ Remove

Sweetwater, FL 33174

2) ☐ Change

VP

Ramiro E. Roque

626 SW 109th Ave

☐ Add

Suite 626

☒ Remove

Sweetwater, FL 33174

3) ☐ Change

P

Jose Abarca

626 SW 109th Ave

☒ Add

Suite 626

☐ Remove

Sweetwater, FL 33174

4) ☐ Change

VP

Deifa Abarca

626 SW 109th Ave

☒ Add

Suite 626

☐ Remove

Sweetwater, FL 33174

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

NOT applicable

F. 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:
(if not applicable, indicate N/A)

Cancellation of shares issued to:

Ruben Munillo Jimenez for 51% on 7/20/2012, AND
to Ramkes E. Roque for 49% on 7/20/2012 - due
to non payment and non compliance of share

Purchase Agreement contract, section "13," as
a result contract is "revoked," all shares return
to their original amount as were on 7/20/2012

50% shares = Jose Abarca

50% shares = Delfa Abarca

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The date of each amendment(s) adoption: April 24, 2013Effective date if applicable: April 24, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):
- "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 and shareholder action was not required.

Dated 4/24/2013Signature X Deifa Abarca
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)Deifa Abarca
(Typed or printed name of person signing)Vice-President, 50% shareholder
(Title of person signing)

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