

P08000011795

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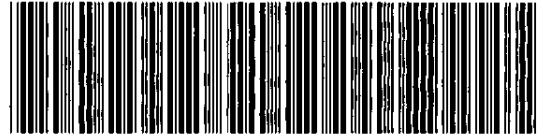
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAR PHARMACY INC

DOCUMENT NUMBER: P08000011795

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 ST

(Address)

MIAMI, FL 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA PEREZ

(Name of Contact Person)

at (305) 7581136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
To:
ARTICLES OF INCORPORATION
OF
PAR PHARMACY INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 20 PM 12:10

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The name and address of the Directors and Officers shall be:

**Yosvani Hernandez Molina
14601 NW 185th St Lot 6
Hialeah, FL 33018
President**

The date of adoption of this amendment was the 5th day of February, 2009.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Yosvani Hernandez/President

02-5-09

Date

