

FROM : LAZARUS

FAX NO. 3052201440

Mar. 25 2009 02:44PM F1
https://efile.sunbiz.org/scripts/cfilcovr.exe

PD8000048779

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.

((H090000703583)))



H090000703583ABC%

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

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 25 AM 10:24

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WHITE ORCHID PHARMACY, INC

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

Amend
@ 3/26/09

RECEIVED

2009 MAR 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000070358

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

White Orchid Pharmacy, Inc
P080000048779
(PRESENT NAME)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 25 AM 10:24

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Delete: TATYANIA DORFMAN

ADD: ANAY F. VINA - PRESIDENT
3500 NW 15TH STREET
MIAMI, FL. 33125

New Registered Agent

ANAY F. VINA
3500 NW 15TH STREET
MIAMI, FL. 33125

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.

H09000070358

H09000070358

THIRD: The date of each amendment's adoption: 03/23/2009

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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.Signed this 23 day of MARCH, 2009.Signature X 

(By the Chairman or Vice Chairman of the 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)

JANYANIA DORFMAN
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X 
Registered Agent Signature

H09000070358