

P08000053066

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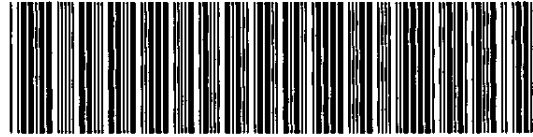
(Business Entity Name)

(Document Number)

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Amend

FILED
12 SEP 14 PM 1:56
SEP 14 2012
TALLAHASSEE COUNTY

SEP 17 2012

T. ROBERTS



SUAREZ GAITAN
the health & business law group

1110 Brickell Avenue
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GUS SUAREZ
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September 12, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: United Pharmacy & Discount, Inc.
Document No. P08000053066

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
UNITED PHARMACY & DISCOUNT, INC.**

FILED
12 SEP 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 29, 2008 and assigned document number P08000053066.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTOR(S)/OFFICER(S):

Celso A. Cobos, of 22177 S. Dixie Highway, Miami, Florida 33170, shall be Director, President and Secretary of the corporation.

Ismael Brunet, of 22177 S. Dixie Highway, Miami, Florida 33170, shall be Vice President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Law Services, P.A. is hereby deleted as the Registered Agent of the corporation.

Celso A. Cobos shall be the new Registered Agent of the corporation at 22177 S. Dixie Highway, Miami, Florida 33170.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

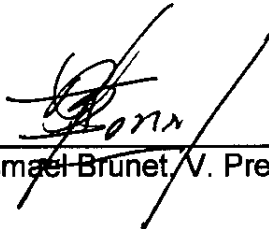
The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders on the date written below.

SIGNED this 12th day of September, 2012.

[Signature Page Follows]



Celso A. Cobos, Pres.



Ismael Brunet, V. Pres.

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 state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Celso A. Cobos, Registered Agent