

PO9000034951

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

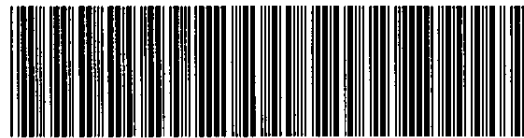
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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV -8 PM 12:08

FILED

11910

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Y&Y Pharmacy, Inc.

DOCUMENT NUMBER: P09000034951

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

Please return all correspondence concerning this matter to the following:

Orencio Ruiz

Name of Contact Person

Best Vision Accounting

Firm/ Company

14285 SW 42 St. Ste. 204

Address

Miami, FL 33175

City/ State and Zip Code

angelica@bvaccounting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Orencio Ruiz

Name of Contact Person

at (305)

220 - 9616

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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
Y & Y PHARMACY, INC.**

Y & Y Pharmacy, Inc. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FILED
RECORDED - 8
NOV - 8
PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

ARTICLE VI- REGISTERED OFFICE AND AGENT

The street address of the office of this Corporation and Florida street address of the registered agent is:

Alain Aleman Nunez
515 SW 12 Ave. Ste. 513
Miami, FL 33130

SECOND:

ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Alain Aleman Nunez	President	515 SW 12 Ave. Ste. 513 Miami, FL 33130

THIRD:


The date of all amendments adoption is on November 1, 2010.

FOURTH:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of November, 2010

Signature: _____



Alain Aleman Nunez
President

Signature: _____



Yohandry Nunez