

P09000054217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000160930980

10/06/09--01005--017 \*\*35.00

RECEIVED  
09 OCT -6 AM 11:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 OCT -6 PM 12:19  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amend*  
C.COULLETTE

OCT 06 2009

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA ROSA Pharmacy Inc  
(Corporation Name) / (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA ROSA PHARMACY INC**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

**ARTICLE V – REGISTERED AGENT**

Delete: Avila, Caridad R  
11023 NW 27 Ave  
Miami, FL 33167

Add: Valiente, Rafael  
7105 W 13 Ave #202  
Hialeah, FL 33014

**ARTICLE VI I- DIRECTORS**

Delete: P Avila, Caridad R  
11023 NW 27 Ave  
Miami, FL 33167

Add: P Valiente, Rafael  
7105 W 13 Ave #202  
Hialeah, FL 33014

Add: V Avila, Caridad R  
11023 NW 27 Ave  
Miami, FL 33167

**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:

**THIRD:** The date of each amendment's adoption: 10/05/09

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

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT -6 PM 12:19

*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 \_\_\_\_\_"

\_\_\_ 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.

Signed this 5th day of October, 2009

Signature X Rafael  
(By the Chairman or Vice Chairman of the Board of 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)

RAFAEL VALIENTE  
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 Rafael

October 5, 2009  
Date