

P090000082212

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☐ PICK-UP

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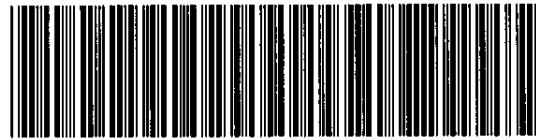
(Business Entity Name)

(Document Number)

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Amend

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09 NOV 20 PM 12:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 NOV 20 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/20/09

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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

1. APOTHECA Group INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☐ 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2009 NOV 20 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOTHECA GROUP INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its incorporation:

FIRST: Amendments(s) adopted : (indicate article numbers(s) being amended, added or deleted)

ARTICLES II

The principal place of business address:

2007 SW 8 STREET. MIAMI. FLORIDA. 33135. **(ADD)**

8404 SW 102 PLACE. MIAMI, FLORIDA. 33173 **(DELETED)**

The mailing address of the corporation is:

2007 SW 8 STREET. MIAMI. FLORIDA. 33135. **(ADD)**

8404 SW 102 PLACE. MIAMI. FLORIDA. 33173. **(DELETED)**

SECOND: The date of each amendment's adoption November 16, 2009.

THIRD: 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 shareholders through voting groups.

**The following statement must be separately for each
Voting group entitle 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 incorporations without shareholders action and shareholder action was not required.

Signed this November 16, 2009

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or

(By Director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

CESAR BLANCO

(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.


(Registered Agent Signature)