

PD9000082840

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAVANA PHARMACY AND DISCOUNT, INC.**

Certificate of Status	0
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Page Count	05
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Amend

14 MAY 23 PM 12:03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

14 MAY 23 PM 4:15

MAY 27 2014

04/03/2032 05:30
2014/MAY/23/FRI 11:29

ADVANCED CONSULTING

FAX No. 3057524698

#5147 P.002/005
P.002

H14000122499

Articles of Amendment
to
Articles of Incorporation
of

Havana Pharmacy And Discount, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000082840

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. Amending name, enter the new name of the corporation:

Name remains unchanged

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

remains unchanged

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

remains unchanged

D. If amending the registered agent and/or registered office address in Florida, enter the names of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Ademola O. Adebayo, RPH

1001 SW 8th Street

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33130

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change; Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☐ Add
☒ Remove

Pres

Nicholas A. Borgesano

1001 SW 8th Street
Miami, FL 33130

- 2) ☐ Change
☐ Add
☒ Remove

VPres

Jose M. Morales

1001 SW 8th Street
Miami, FL 33130

- 3) ☐ Change
☒ Add
☐ Remove

Pres

Ademola O. Adebayo, RP.h

1001 SW 8th Street
Miami, FL 33130

- 4) ☐ Change
☒ Add
☐ Remove

Sec

Roger Needham

1001 SW 8th Street
Miami, FL 33130

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

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#5147 P.005/005
P.004

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 05/23/2014

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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

Dated 05/23/2014

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose M. Morales

(Typed or printed name of person signing)

VP

(Title of person signing)

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