

2014-08-19 09:03

DIVISION OF CORPORATIONS

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BLACK & WHITE PHARMACY, CORP.

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 was January 12, 2010 and the assigned document number is P10000003449.
2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Zoila M. Valdes is hereby *deleted* as Vice President of the corporation.

Yordy J. Ponce De Leon, of 1003 W. Flagler Street, Miami, Florida 33130, shall be Director and President of the corporation.

Arsenio Fundora, of 1003 W. Flagler Street, Miami, Florida 33130, shall be Director, Vice President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT:

Zoila M. Valdes is *deleted* as Registered Agent of the Corporation.


Arsenio Fundora shall be the new Registered Agent of the corporation at 1003 W. Flagler Street, Miami, Florida 33130.


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 and Shareholders on the date written below.

Dated on: August 18, 2014.



Yordy P. Lopez De Leon, Pres.

Arsenio Fundora, Vice President

Zoila M. Valdes, Outgoing 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 I am familiar with and accept the obligation of my position as 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.



Arsenio Fundora, Registered Agent