Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000923593)))



H110000923593ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED

11 APR -8 PM 8: 01

SECRETARY OF STATE
ALLAHASSEE, FLORID

COR AMND/RESTATE/CORRECT OR O/D RESIGN PHARMA CARE RESEARCH INC

Certificate of Status

Ð

Certified Copy

0

Page Count

03

Estimated Charge

\$35.00

Atreno

Electronic Filing Menu

Corporate Filing Menu

Help

4-8-11

1

4/8/2011 10:17 AM

H11000092359

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Pharma	Care	RESearch	Inc
P1000C			
(PRESENT NAME of CORPORATION)			

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

DELETE: Maria A PINERD

Change: Yanet BRUNET TO (P)

New Registered Agent

Yanet Brunet 10710 SW 38 ST Miami FL 33165

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.

H11000092359

3052201440

H11000092359

THIRD: The date of each amendment's adoption:
FOURTH: 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 the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
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 and shareholder action was not required.
Signed this B day of APRIL 20 11.
Signature X Main C. Sinner.
(By the Chairman or Vice Chairman of the 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)
Maria a Pinero Typed or printed name
President -

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