

11/22/2029 05:40

#070 P.001/003

P100000012099

Florida Department of State
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.

((H12000009672 3)))



H120000096723ABC

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

12 JAN 11 AM 8:09

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUALITY PHARMACY & DISCOUNT CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 11 AM 9:37

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JBrown

1-12-12

11/22/2029 05:41

#0701 P.002/003

H12000009672
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P10000012099

QUALITY PHARMACY & DISCOUNT CORP

(PRESENT NAME)

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 THE FOLLOWING DIRECTOR:

BARBARA PRADO (PSD)
1133 WEST 29 ST HIALEA, FL 33012

WILL REMAIN:

GUSTAVO FUNDORA (PSTD)
1133 WEST 29 ST HIALEAH, FL 33012

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.

H12000009672

FILED
2012 JAN 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000009672

THIRD: The date of each amendment's adoption: 01/11/2012

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 _____"
(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.

Signed this 11 day of JANUARY, 2012.

Signature X
(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)

GUSTAVO FUNDORA

Typed or printed name

PSTD/R/A

Title

H12000009672