

Division of Corporations **Electronic Filing Cover Sheet**

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(((H12000229569 3)))



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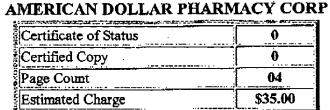
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SEP 1 9 2012

T. ROBERTS

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9/19/2012 10:23:25 AM PAGE

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Fax Server



September 19, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

AMERICAN DOLLAR PHARMACY CORP 5399 NW 36 ST

MIAMI SPRINGS, FL 33166

SUBJECT: AMERICAN DOLLAR PHARMACY CORP

REF: P10000063715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is no comma behind Pharmacy. Also, please correct document number.

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Tina Roberts Regulatory Specialist II FAX Aud. #: H12000229569 Letter Number: 212A00023496

12 SEP 19 AM 8: 18

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CONSEP 19 PH 3:40

Articles of Amendment to Articles of Incorporation

of

American Dollar	Pharmacy	Corp
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(Name of Corporation as currently filed with the Florida Dept. of State)

P10000063715

(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. If amending name, enter the new nam	e of the corporation:	The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Corp," "Inc	"company," or "incorporated" or the "or "Co". A professional corporation
B. Enter new principal office address, if	applicable:	
(Principal office address MUST BE A STR	EET ADDRESS)	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF D. If amending the registered agent and/ new registered agent and/or the new r	DF registered office address in	a Florida, enter the name of the
Name of New Registered Agent:	Betsaidy Lopez	
	5399 NW 36 Street	
New Registered Office Address:	(Florida street a	ddress)
	Miami Spring	, Florida 33166
	(City)	(Zip Code)
New Registered Agent's Signature, if cha		nd accent the obligations of the position
ozy poceska mo apponument na registere	Thomas with a	na accept the ornigations of the position.

Signature of New Registered Agent, if changing

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H12000229569

•			#5
<u>11 amena</u> removed	ing the Officers and/or Directors, ento and title, name, and address of each (er the title and name of each officer/d Officer and/or Director being added:	irector being
	lditional sheets, if necessary)		
<u>Title</u>	Name	Address	Type of Action
8/0	Martin Quintanilla	9350 SW 55 Street Miami, Florida 33165	_
d/P	Betsaidy Lopez	5399 NW 36 Street Miami Spring, Florida 33166	_ ☑ Add _ □ Rcmove
			_
E. <u>If ame</u> (attach	nding or adding additional Articles, e additional sheets, if necessury). (Be s	enter change(s) here: specific)	
provi	amendment provides for an exchange sions for implementing the amendment of not applicable, indicate N/A)		
	noi appicaole, haicale 1477)		

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7/31/2030 23:55	#5258 at(s) adoption: 09/18/2012
The date of each amendmen	nt(s) adoption: 09/18/2012
Effective date if applicable:	• • •
• 1	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
	were sufficient for approval.
	rere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	vere adopted by the board of directors without shareholder action and shareholder vere adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated 09/	18/2012
Signature	
(E	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	Betsaidy Lopez
	(Typed or printed name of person signing)
	President
	(Title of person signing)