

P10000063715

Florida Department of State
Division of Corporations
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AMERICAN DOLLAR PHARMACY CORP**

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SEP 19 2012

T. ROBERTS

FILED
2012 SEP 19 PM 3:40
STATE OF FLORIDA
DIVISION OF CORPORATIONS



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

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12 SEP 19 AM 8:18

REG. DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

American Dollar Pharmacy Corp

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

P1000063715

(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 name of the corporation:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Name of New Registered Agent:

Betsaidy Lopez

New Registered Office Address:

5399 NW 36 Street

(Florida street address)

Miami Spring

(City)

Florida 33166

(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.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	Martin Quintanilla	9350 SW 55 Street Miami, Florida 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
d/P	Betsaidy Lopez	5399 NW 36 Street Miami Spring, Florida 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/18/2012

H12000229509

(date of adoption is required)

Effective date if applicable:

(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 09/18/2012

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)

Betsaidy Lopez

(Typed or printed name of person signing)

President

(Title of person signing)

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