

12/8/2010

15:38

3052201440

LAZARUS

PAGE 01/05

URL: https://www.sos.state.fl.us/eforms/efiling/efiling.htm

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.

(((H10000261651 3)))



H100002616513ABCW

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: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JENNIFER'S PHARMACY & DISCOUNT CORP**

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

FILED
10 DEC -7 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

12/07/2010 15:38
200 017-0301

3052201440

LAZARUS

PAGE 02/05

12/11/2010 3:20:03 PM PAGE

1/001

Fax Server



December 7, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JENNIFER'S PHARMACY & DISCOUNT CORP

314 NW 34 ST

MIAMI, FL 33127

SUBJECT: JENNIFER'S PHARMACY & DISCOUNT CORP

REF: F10000080735

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000261651
Letter Number: 610A00028398

RECEIVED
10 DEC -7 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

12/07/2010 15:38

3052201440

LAZARUS

PAGE 03/05

12/07/2010 10:15:44 AM PAGE 1/001 Fax Server



December 7, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JENNIFER'S PHARMACY & DISCOUNT CORP

314 NW 34 ST

MIAMI, FL 33127

SUBJECT: JENNIFER'S PHARMACY & DISCOUNT CORP

REF: P10000080735

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.

NO PERIOD IN CORPORATE NAME.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000261651
Letter Number: 810A00028309

H10000261651

FILED

DEC -7 AM 11:02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jennifer's Pharmacy & Discount Corp

P10000080735

(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:

Please change principal, mailing,
R.A., & officer address to:

425 SW 22 AVE E1
MIAMI FL 33135

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.

H10000261651

H10000261651

THIRD: The date of each amendment's adoption: 12/06/10

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 6 day of December, 20 10.

Signature

[Signature]
(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)

Madelaine Linas

Typed or printed name

Presidenta

Title

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

H10000261651