

**P1000081779**

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FLORIDA  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 617-6380

Account Name : BANOS, GARCIA, AND ASSOCIATES, P.A.  
Account Number : I20100000067  
Phone : (305) 856-6626  
Fax Number : (305) 856-6628

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: garcia@bgpatax.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PALACE PHARMACY CORP**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

*[Handwritten signature]*

11/15/11

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

PALACE PHARMACY CORP

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

P10000081779

(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**)

923 SW 122 AVE

MIAMI, FL 33184

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

923 SW 122 AVE

MIAMI, FL 33184

**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:

INES RODRIGUEZ

New Registered Office Address:

923 SW 122 AVE

(Florida street address)

MIAMI

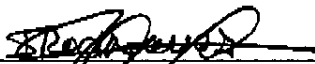
(City)

Florida 33184

(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

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**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	CORRALES, ODALYS	10521 SW 40 ST MIAMI, FL 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	RODRIGUEZ, INES	823 SW 122 AVE MIAMI, FL 33184	<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)*

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**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)*

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Nov. 14. 2011 3:03PM

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No. 5915 P. 4

The date of each amendment(s) adoption: 11/14/2011

Effective date if applicable: 11/14/2011

(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

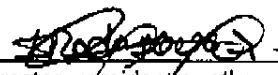
by \_\_\_\_\_."  
(voting group)

☐ 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 11/14/2011

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)

INES RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)