

P1000098753

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.

(((H13000223899 3)))



H130002238993ABC4

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 : GUS SUAREZ, P.A.
Account Number : I20120000075
Phone : (305) 443-8900
Fax Number : (305) 443-8978

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

Email Address: mi-pharmacydiscount@att.net

13 OCT -8 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
13 OCT -8 PM 2:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
M I PHARMACY & DISCOUNT INC**

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

C. LEWIS

OCT 8 2013

EXAMINER

2013-10-08 12:29 Suarez Gaitan - HBLG

APPROVED
AND
FILED
1 >> 850-617-6381 P 2/3
13 OCT -8 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
M I PHARMACY & DISCOUNT INC**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was December 6, 2010 and the assigned document number is P10000098753.
2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Michael Garcia is hereby *deleted* as President of the corporation.

Alexey Aguila, of 8259 SW 40th Street, Miami, Florida 33155, shall be Director and President of the corporation.

Iris Y. Aguila, of 8259 SW 40th Street, Miami, Florida 33155, shall be Director, Vice-President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT:

Michael Garcia is *deleted* as Registered Agent of the Corporation.

Alexey Aguila shall be the new Registered Agent of the corporation at 8259 SW 40th Street, Miami, Florida 33155.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors and Shareholders on the date written below.

Dated: October 8, 2013.

X 
Alexey Aguila, President

X 
Iris Y. Aguila, Vice President

X 
Michael Garcia, Outgoing Pres.

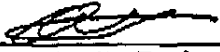
2013-10-08 12:29 Suarez Gaitan - HBLG

APPROVED
AND
1 >> 850-671-5381 P 3/3

13 OCT -8 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x 

Alexey Aguila, Registered Agent