

04/25/2011 15:34

3052201400

LAZARUS

PAGE 01/04

P11000008421

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.

(((H11000108226 3)))



H110001082263ABCV

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
21 PHARMACY INC**

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

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

04/26/11

04/25/2011 15:34

3052201440

LAZARUS

PAGE 02/04

850-617-6381

4/22/2011 1:14:25 PM PAGE 1/001 Fax Server



April 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

21 PHARMACY INC
6105 SW 8 STREET
MIAMI, FL 33144

SUBJECT: 21 PHARMACY INC
REF: P1100D008421

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.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

WE NEED JOSE R. ALVAREZ TO SIGN AS THE NEW REGISTERED AGENT, NOT LUIS FERRER.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000108226
Letter Number: 211A00009838

RECEIVED
11 APR 25 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000108226
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

21 Pharmacy Inc
P11000008421
(PRESENT NAME OF CORPORATION)

11 APR 25 PM 12:36

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:

DELETE: LUIS FERRER

ADD: JOSE R. ALVAREZ (P)
5128 SW 4 ST. Coral Gables FL 33134

ADD: LAZARO SANCHEZ (VP)
330 NW 63 CT Miami FL 33126

New Registered Agent

JOSE R. ALVAREZ
5128 SW 4 ST
CORAL GABLES FL 33134

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.

H11000108226

THIRD: The date of each amendment's adoption: 04-25-11

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 25 day of APRIL, 20 11.

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)

Luis FERRER

Typed or printed name

President

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