

P11000008421

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

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

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TALLAHASSEE, FLORIDA

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
21 PHARMACY INC**

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Corporate Filing Menu

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TBROWN 9-21-11



September 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

21 PHARMACY INC
6105 SW 8 STREET
MIAMI, FL 33144

SUBJECT: 21 PHARMACY INC
REF: P11000008421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records show different titles for the officers to be removed, so I am not sure if they should be removed from the corporation or just as the titles listed on the amendment. Please correct your document if it needs to be corrected.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000229714
Letter Number: 611A00021773

RECEIVED

11 SEP 20 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Sep. 20. 2011 4:08PM

I C S

((H440002297143)))

No. 5170

P. 3

Articles of Amendment
to
Articles of Incorporation
of

21 PHARMACY INC

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

P11000008421

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Odalys Corrales Soriano

8105 SW 8 STREET

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33134

(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>
<u>PD</u>	<u>ALVAREZ, JOSE R</u>	<u>5128 S.W. 4 STREET</u> <u>CORAL GABLES FL 33134</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VD</u>	<u>SANCHEZ, LAZARO</u>	<u>330 NW 63 CT</u> <u>MIAMI FL 33126</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PST</u>	<u>Odalys Corrales Soriano</u>	<u>6105 SW 8 STREET</u> <u>MIAMI FL 33144</u>	<input checked="" 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: 09/15/2011

(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 09/15/2011

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)

Odalys Corrales Soriano

(Typed or printed name of person signing)

President

(Title of person signing)