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PI1000001154
Florida Department of State
Division of Corporations
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Amend

MAY 11 2016

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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LALBRITTON

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ST. JUDE PHARMACY & DISCOUNT, INC.

Certificate of Status	0
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16 MAY 10 PM 4:29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
St. Jude Pharmacy & Discount, Inc.
PI1000011154
(Document Number of Corporation)

FILED
2016 MAY 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete : Carlos D. De San Martin as Secretary, Vice-President & Director of St. Jude Pharmacy & Discount, Inc at 4822 NW 167th . St Miami Gardens, FL 33014

Add : Carlos D. De San Martin as Vice-President & Treasurer of St. Jude Pharmacy & Discount, Inc at 4822 NW 167th . St Miami Gardens, FL 33014

Juan Carlos Hernandez is confirmed as President, Secretary and Director of St. Jude Pharmacy & Discount, Inc. at 4822 NW 167th . St Miami Gardens, FL 33014

The Shareholders of the Corporation are as Follows: Juan Carlos Hernandez 50% of shares
ED Management Group, Corp 50% of shares

SECOND: NONE

THIRD: The date of each amendment's adoption: 4/29/2016

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

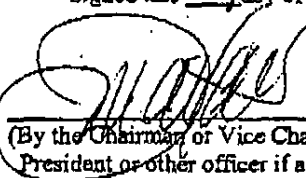
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"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 Shareholders 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 09 day of May 2016

Signature



(By the Chairman or Vice Chairman of the Board of 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)

Juan Carlos Hernandez
Typed or Printed Name

Director, Chairman of the Board
Title