

P11000021845

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.

(((H12000227242 3)))



H120002272423ABCW

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
ANGELIZ PHARMACY DISCOUNT INC**

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

SEP 18 2012

C. MUSTAIN

Electronic Filing Menu

Corporate Filing Menu

Help



September 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANGELIZ PHARMACY DISCOUNT INC
5496 W 16 AVE
HIALEAH, FL 33012

SUBJECT: ANGELIZ PHARMACY DISCOUNT INC
REF: P11000021845

We have received your document for ANGELIZ PHARMACY DISCOUNT INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000227242
Letter Number: 712A00023289

RECEIVED
12 SEP 17 AM 11:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H12000227242

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATORS

ANGELIZ PHARMACY DISCOUNT INC
(Present name)

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)

ARTICLES VI: Article VI should read as follows:

The names and street address of the Directors and Officers to these Articles of Incorporation are:

LIZ RODRIGUEZ **PRESIDENT AND SECRETARY**
5496 West 16 Avenue Hialeah, Florida 33012

ANGEL ORUE **VICE PRESIDENT** **ADDED**
5496 West 16 Avenue Hialeah, Florida 33012

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: N/A

THIRD: The date of each amendment's adoption: 09-14-2012

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

XX 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 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.

FILED
12 SEP 17 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000227242

H12000227242

ANGELIZ PHARMACY DISCOUNT INC./PAGE TWO/AMENDMENT

Signed this 13 day of Sept., 2012.

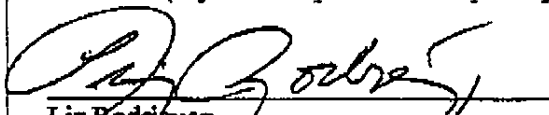
Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))

OR


(By a director if adopted by the director(s)

OR

(By an incorporator if adopted by the incorporator(s)


Liz Rodriguez
President, Director & Stockholder

Accepted:


Angel Orue
Vice-President

H12000227242