

PI10000021845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

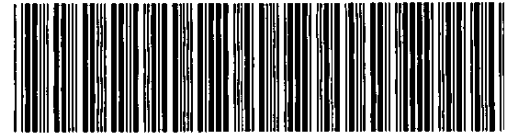
(Business Entity Name)

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*Amend*

09/30/14--01009--019 \*\*35

14 SEP 30 AM 11:49  
DIVISION OF CORPORATIONS  
2014 SEP 30 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*10/1/14*

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ANGELIZ PHARMACY DISCOUNT INC

P11000021845

Signature \_\_\_\_\_

Requested by: BA

9/30/14

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ ✓ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ ✓ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ANGELIZ PHARMACY DISCOUNT INC

FILED

SEP 30 PM 1

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

1. The date of the filing of the Articles of Incorporation of was March and assigned document number P11000021845.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Liz Rodriguez is *deleted* as President, Secretary of the Corporation.

Angel Orue is *deleted* as Vice President of the Corporation

Yamila Vazquez De Llado, 5496 W. 16<sup>th</sup> Avenue, Hialeah, Florida 33012, shall be the Director, President and Secretary of the Corporation.

Liz Rodriguez, 5496 W. 16<sup>th</sup> Avenue, Hialeah, Florida 33012, shall be the President of the Corporation

**CHANGE OF REGISTERED AGENT:**

Liz Rodriguez is *deleted* as Registered Agent of the Corporation.

Yamila Vazquez De Llado, at 5496 W. 16<sup>th</sup> Avenue, Hialeah, Florida 33012, shall be the new Registered Agent of the corporation.

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.

SIGNED this 26 day of September, 2014.

[Signature Page Follows]

Yamila Vazquez De Llado  
Yamila Vazquez De Llado, President

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.

Yamila Vazquez De Llado  
Yamila Vazquez De Llado, Registered Agent