

P/1000047978

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2012 AUG -3 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend*  
*[Signature]*



**SUAREZ GAITAN**  
the health & business law group

1110 Brickell Avenue  
Suite 407  
Miami, Florida 33131  
T: 305.443.8900  
F: 305.443.8978

**GUS SUAREZ**

gs@healthandbizlaw.com

August 1, 2012

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: Live RX Pharmacy, Inc.  
Document No. P11000047978

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
LIVE RX PHARMACY, INC.**

**FILED**

2812 AUG -3 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The date of the filing of the Articles of Incorporation of was May 20, 2011 and assigned document number P11000047978.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

**CHANGE OF DIRECTOR(S)/OFFICER(S):**

Susana De Duenas is hereby deleted as Director and President of the corporation.

Mary Oses, of 4750 W. Flagler Street, Miami, Florida 33134, shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

Susana De Duenas is hereby deleted as the Registered Agent of the corporation.


Mary Oses shall be the new Registered Agent of the corporation at 4750 W. Flagler Street, Miami, Florida 33134.

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/Shareholders on the date written below.

SIGNED this 1<sup>st</sup> day of AUGUST, 2012.

[Signature Page Follows]

  
\_\_\_\_\_  
Susana De Duenas, Outgoing Pres.

  
\_\_\_\_\_  
Mary Oses, Incoming Pres.

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 state that I am familiar with and accept the obligation of the position of 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.

  
\_\_\_\_\_  
Mary Oses, Registered Agent