

P11000060547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

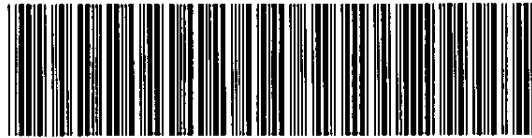
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 03 2015
T. LEMIEUX

CAPITAL CONNECTION, INC.

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

RAPID PHARMACY CORP.

P11000060547

Signature _____

Requested by: BA

2/5/14

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
RAPID PHARMACY CORP.**

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 June 30, 2011 and assigned document number P11000060547.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Ilen Gonzalez is *deleted* as President.

Annys Broche is *deleted* as Vice President.

Sara Margarita Fernandez Escobar, of 2017 W. 62 Street, Hialeah, Florida 33016, is *added* as Director and President.


CHANGE OF REGISTERED AGENT

Annys Broche is *deleted* as Registered Agent.

Sara Margarita Fernandez Escobar, of 2017 W. 62 Street, Hialeah, Florida 33016, shall be the new Registered Agent of the corporation.

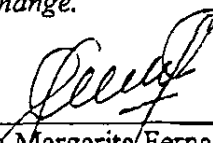
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/ shareholders as of this 30th day of JANUARY, 2014.



Sara Margarita Fernandez Escobar

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.



Sara Margarita Fernandez Escobar
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB -5 AM 11:47

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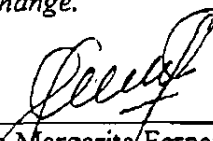
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REGISTERED AGENT

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SECRETARY OF STATE
VISION OF CORPORATION
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