

P/10000088726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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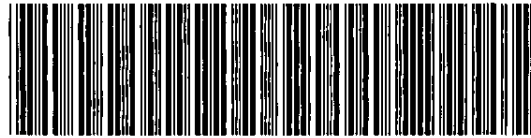
(Business Entity Name)

(Document Number)

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Amend

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 OCT -5 PM 1:57

OCT 08 2012
T. ROBERTS



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

GUS SUAREZ
gs@healthandbizlaw.com

October 1, 2012

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

RE: Alcazar Pharmacy, Inc
Document No. P11000088726

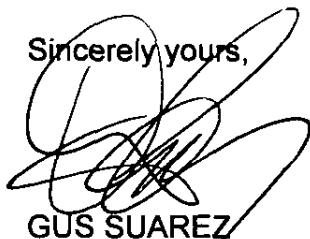
Dear Sir or Madam:

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
ALCAZAR PHARMACY, INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -5 PM 1:57

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 October 10, 2011 and assigned document number P11000088726.

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

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

Ernesto L. Santos is hereby *deleted* as Director, President and Secretary of the corporation.

Yair Del Sol Fernandez, of 4750 NW 7th Street, Suite 6, Miami, Florida 33126, shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Ernesto L. Santos is hereby *deleted* as the Registered Agent of the corporation.

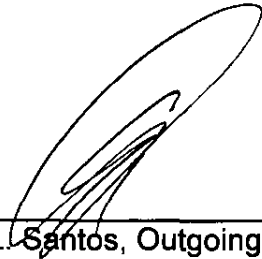
Yair Del Sol Fernandez shall be the new Registered Agent of the corporation at 4750 NW 7th Street, Suite 6, Miami, Florida 33126.

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 1st day of October, 2012.

[Signature Page Follows]



Ernesto L. Santos, Outgoing Pres.

Yair Del Sol Fernandez, 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.



Yair Del Sol Fernandez,
Registered Agent