

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.

(((H13000099736 3)))



H130000397363ABC5

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 : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870

Fax Number : (850)222-1222

And

MAY 02 2013

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		

RECEIVED 3 MAY -2 M 8: 26 COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW LIFE COMMUNITY PHARMACY INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILEU

13 NAY -2 PH 4: 49

SECRETARY OF STATE

ANNIHAMASSEE, FEORDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

ARTICLES OF AMENDMENT

TO 13 MAY -2 PM 4: 48

ARTICLES OF INCORPORATION

OF SEGRETARY OF STATE

NEW LIFE COMMUNITY PHARMACIASSE, 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 October 26, 2011 and assigned document number P11000093731.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Sheyla Rodriguez is hereby deleted as Director and President,

Zenaida Rey is hereby deleted as Director and Vice President.

Arles Perdomo of 3032 NW 7th Avenue, Miami, Florida 33127 is hereby added as Director, President and Secretary.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Arles Perdomo of 3032 NW 7th Avenue, Miami, Florida 33127 shall be added as Registered Agent/Registered Office.

Sheyla Rodriguez shall be deleted as the Registered Agent/Registered Office.

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 UN day of May, 2013.

ARKETPERDOMO, 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.