P1200031189

. (1	Requestor's Name)
(,	Address)
	Address)
(1	City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(1	Business Entity Name)
(1	Document Number)
Certified Copies	Certificates of Status
Special Instructions	to Filing Officer:

17.





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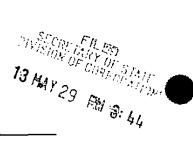
Amund 605/31/13

COVER LETTER

:TO: Amendment Section
Division of Corporations

NAME OF CORPORATI	ION: AVEN	TURA RX PHAI	RMACY INC
DOCUMENT NUMBER:		P12000031189	
The enclosed Articles of A	mendment and fee are su	bmitted for filing.	
Please return all correspond	dence concerning this ma	tter to the following:	
	E	duardo Francos	
		Name of Contact Person	<u> </u>
		Firm/ Company	
	1874	19 West Dixie H	MY
		Address	,
	Miami	Florida 33180	
		City/ State and Zip Cod	e
	aver	nturarxp@hotma	il.com
	E-mail address: (to be u	sed for future annual report	notification)
For further information cor	ncerning this matter, pleas	se call:	
Eduard	lo Francos	at (786	, 493-2915
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for the	following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314			Executive Center Circle
	,		assee, FL 32301

Articles of Amendment Articles of Incorporation



AVENTURA RX PHARMACY INC

ent(s) to

P12	000031189	,	
(Document Nur	nber of Corporation (if k	nown)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Flo	orida Profit Corporation ad	opts the following amendm
A. If amending name, enter the new name o	f the corporation:		The ne
name must be distinguishable and contain t "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co	". A professional corpora	rated" or the abbreviatio tion name must contain th
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		N/A	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX)</u>		N/A	
D. If amending the registered agent and/or new registered agent and/or the new reg		s in Florida, enter the nam	e of the
Name of New Registered Agent	Eduardo		
'	Francos	(same)	
New Registered Office Address:	(Florida street	address), Florida_	
	(City)		(Zip Code)
New Registered Agent's Signature, if change I hereby accept the appointment as registered a Signature.			of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PI	John Doe	
X Remove	¥	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	Title	Name	Address
1) Change	P	Hurtado, Jhon	N/A
Add X Remove			
2) Change Add	<u>P</u>	Francos, Eduardo	N/A
Remove 3) Change Add			
Remove 4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

	(Be specific)
	N/A
•	
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exe provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame	thange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: N/A
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	05/23/2013
Effective date if applicable:	05/23/2013
	(no more than 90 days after amendment file date)
	AND AND
Adoption of Amendment(s) (C	HECK ONE)
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) approval.
	he shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):
"The number of votes cast for the ame	endment(s) was/were sufficient for approval
by	oling group)
action was not required.	e board of directors without shareholder action and shareholder e incorporators without shareholder action and shareholder
Dated 05/2	7-1/
(By a director, pre selected, by an in-	sident or other officer — if directors or officers have not been corporator — if in the hands of a receiver, trustee, or other court ry by that fiduciary)
<u></u>	Hurtado Jhon
	(Typed or printed name of person signing)
	President
	(Title of person signing)