

P12000033949

(Requestor's Name)

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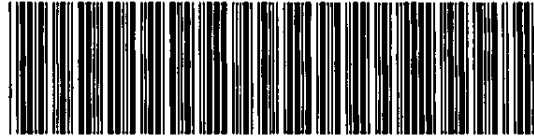
(Business Entity Name)

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DIVISION OF CORPORATIONS

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9/27/13

CAPITAL CONNECTION, INC.

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

SONIC PHARMACY INC

Signature _____

Requested by: vw

09/25/13

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 _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2013

CAPITAL CONNECTION, INC.

SUBJECT: SONIC PHARMACY INC.
Ref. Number: P12000033949

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13 SEP 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SONIC PHARMACY INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document number you have on you amendment is not correct. Please add the correct number P12000033949.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 613A00022710



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2013

CAPITAL CONNECTION, INC.

SUBJECT: SONIC PHARMACY INC
Ref. Number: P12000033949

*Please give original
submission date
as file date*

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Tracy L Lemieux
Regulatory Specialist II

Letter Number: 613A00022710

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DEPARTMENT OF STATE
13 SEP 27 AM 11:11

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SONIC PHARMACY INC**

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 April 9, 2012 and assigned document number *P12000033949*
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Carlos E. Hernandez is *deleted* as President of the Corporation.

Jorge B. Collazo, 112 Homestead Blvd., Homestead, Florida 33030, shall be the President of the Corporation.

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 *25th* day of September, 2013.



Carlos E. Hernandez, Outgoing President



Jorge B. Collazo, President

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