

11/15/2031 001:46

#4356 P.001/008

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.

((H14000001497 3)))



H140000014973ABC-

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAURY DISCOUNT PHARMACY CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

14 JAN -3 AM 11:35

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Amend
1.6.14*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN -3 AM 8:59

11/15/2031 01:48

REC-26-2013 THU 11:32 AM

CAPITAL ONE HEALT

FAX No. 305 4776518

#4356 P.002/003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
14 JAN -3 AM 8:59

H14000001497

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAURY DISCOUNT PHARMACY CORP.

P12000034658

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: HUGO A. MAURY (PRES)

ADD: LUIS GARCIA (VICE PRES)
6459 SW 8 ST.
MIAMI, FL. 33144

ADD: JORGE L. COLINA (PRESIDENT)
6459 SW 8 ST.
MIAMI, FL. 33144

New Registered Agent

LUIS GARCIA
6459 SW 8 ST.
MIAMI, FL. 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

LUIS GARCIA 5090
JORGE L. COLINA 5090

H14000001497

DEC-26-2013 THU 11:32 AM

CAPITAL ONE HEALTH

FAX No. 305 4776518

H14000001497

THIRD: The date of each amendment's adoption: Dec. 26, 2013

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 26th day of DECEMBER, 20 13.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE L. COLLINS

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H14000001497