

P12000058133

#1495/P.001.007

Florida Department of State
Division of Corporations
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GENESIS PHARMACY CORP.**

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12 JUL -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



July 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GENESIS PHARMACY CORP.
8150 SW 8TH STREET
105
MIAMI, FL 33144US

SUBJECT: GENESIS PHARMACY CORP.
REF: P12000058133

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000174897
Letter Number: 112A00018266

05/20/2030 23:49
850-617-8381

7/5/2012 3:42:50 PM PAGE 1/001 FAX Server

#1425 P.003/007



July 5, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GENESIS PHARMACY CORP.
8150 SW 8TH STREET
105
MIAMI, FL 33144US

SUBJECT: GENESIS PHARMACY CORP.
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Darlene Connell
Regulatory Specialist II

FAX Aud. #: E12000174897
Letter Number: 512A00018147

6/25/2012
RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

2012 JUL -9 AM 8:02

FOR INFO
TO BE PROVIDED
TO THE PUBLIC
SUFFICIENCY OF FILING

H12000174897

Articles of Amendment
to
Articles of Incorporation
of

GENESIS PHARMACY CORP,

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000058133

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

MANUEL PIJUAN

1727 NW 4TH ST REAR

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33125-4521

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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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

PT John Doe

X Remove

V Mike Jones

X Add

SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☐ Add
☒ Remove

PSTD MILEYDIS R. DIAZ

7250 SW 11 ST.
Miami FL 33144

- 2) ☐ Change
☒ Add
☐ Remove

PSTD MANUEL PIJUAN

1727 NW 4 ST.
REAR
MIAMI FL 33125

- 3) ☐ Change
☐ Add
☐ Remove

- 4) ☐ Change
☐ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

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K. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NONE

L. 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:
(if not applicable, indicate N/A)

NONE

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The date of each amendment(s) adoption: JUNE 29, 2012

Effective date if applicable: JUNE 29, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

^{et}
(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.

Dated JULY 3RD 2012

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL PIJUAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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