

11/18/2031 06:40

P13000061827

Florida Department of State
Division of Corporations
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305 PHARMACY INC.**

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14 JAN -6 PM 4:39

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

14 JAN -6 AM 11:15

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T. CAETER

11/18/2031 08:40
850-817-8381

1/8/2014 1:42:08 PM PAGE 1/001 fax server

#4509 P.002/004



January 6, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

305 PHARMACY INC.
11398 WEST FLAGLER ST., SUITE 109
MIAMI, FL 33174

SUBJECT: 305 PHARMACY INC.
REF: P13000061827

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000001495
Letter Number: 314A00000257

P.O BOX 6327 - Tallahassee, Florida 32314

11/18/2031 08:40

#4509-P.003/004
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN -6 AM 11:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

305 Pharmacy Inc.

P130000061827

(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:

ADD: ARMANDO PEREA-CRUZ (P)
11398 W. FLAGLER ST. STE 109
Miami FL 33174

DELETE: EDUARDO SARABIA

New Registered Agent

ARMANDO PEREA-CRUZ
11398 W FLAGLER ST. STE 109
Miami FL 33174

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.

11/18/2031 05:40

JAN-02-2014 THU 12:59 PM

CAPITAL ONE HEALT

FAX No. 305 4776518

#4509 P.004/004

114000001435

THIRD: The date of each amendment's adoption:

DEC 19, 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 19th day of DEC, 2013.

Signature

[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)

ARMANDO PEREA CRUZ

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

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