

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LATIN QUARTERS DRUG STORE INC.

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OCT 28 2013  
T. LEAHUX



October 25, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LATIN QUARTERS DRUG STORE INC.  
1743 SW 8 STREET  
MIAMI, FL 33135

SUBJECT: LATIN QUARTERS DRUG STORE INC.  
REF: P13000064261

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 current name of the entity is as referenced above. Please correct your document accordingly.

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

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Rebekah White  
Regulatory Specialist II

FAX Aud. #: H13000237022  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09/06/2031 04:28  
OCT-24-2013 THU 01:16 PM

CAPITAL ONE HEALT

FAX No. 305 4776518

#1443 P.003/004

H13000237022  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LATIN QUARTERS DRUG STORE INC.  
(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: 1743 SW 8 ST.  
MIAMI, FL 33135

ADD: 425 SW 22<sup>ND</sup> AVE  
SUITE # E1  
MIAMI, FL. 33135

New Registered Agent

INDIANA ESPINOZA  
425 SW 22<sup>ND</sup> AVE.  
SUITE # E1  
MIAMI, FL. 33135

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.

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#1443 P.004/004

H13000237022

THIRD: The date of each amendment's adoption: OCT. 24, 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 24<sup>th</sup> day of OCTOBER, 20 13.

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)

INDIANA ESPINOZA

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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