

P/3000070779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

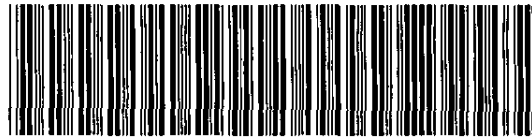
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000260853990

Amend

000260853990
06/12/14--01001--007 **35.00

FILED
2014 JUN 11 PM 4:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 JUN 11 PM 4:31
CLERK OF SUPERIOR COURT

DR
6/12/14

CAPITAL CONNECTION, INC.

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

INDEPENDENCE PHARMACY &

DISCOUNT INC

RECEIVED
14 JUN 11 PM 4:22
DIVISION OF CORPORATE AFFAIRS

Signature _____

Requested by: BA

06/11/14

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 _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INDEPENDENCE PHARMACY & DISCOUNT INC**

FILED

2014 JUN 11 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 August 26, 2013 and assigned document number P13000070779.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Damaris Perez is *deleted* as President and Director of the Corporation.

Alejandro Hernandez Rios, 5143 SW 8 Street, Miami, Florida 33134, shall be the Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Damaris Perez is *deleted* as Registered Agent of the Corporation.

Alejandro Hernandez Rios, at 5143 SW 8 Street, Miami, Florida 33134, shall be the new Registered Agent 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 11 day of June, 2014.

[Signature Page Follows]



Alejandro Hernandez Rios, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Alejandro Hernandez Rios, Registered Agent