

P13000089602

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CAPITAL CONNECTION, INC.

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

Carolina Pharmacy and Discount Co

Signature _____

Requested by: SETH

07/29/14

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 _____
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____ UCC 1 or 3 File _____
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14 JUL 28 PM 3:38
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JUL 28 2014

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAROLINA PHARMACY AND DISCOUNT CO.**

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 November 1, 2013 and assigned document number P13000089602.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Carolina Pena is *deleted* as President and Director of the Corporation.

Sanday Perez Cordero, 4705 SW 8 Street, #1, Miami, Florida 33134, shall be the Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Carolina Pena is *deleted* as Registered Agent of the Corporation.

Sanday Perez Cordero, at 4705 SW 8 Street, #1, 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 25th day of July, 2014.

[Signature Page Follows]



Sanday Pérez Cordero, 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.



Sanday Pérez Cordero, Registered Agent

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