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Florida Department of State
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From: Account Name : CLARA GTRALDO, P.A.
Account Number : I19990000017
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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14 SEP 30 AM 7:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARLINS PHARMACY & DISCOUNT, INC.

Certificate of Status	0
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Corporate Filing Menu

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Amend.
10-2-14
DC

H/14 000 228 2793.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARLINS PHARMACY & DISCOUNT, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

GOMEZ CARBOT, YURLIN
439-441 NW 12 AVE
MIAMI, FL. 33128

REGISTERED AGENT

DELETE:

GOMEZ CARBOT, YURLIN
439-441 NW 12 AVE
MIAMI, FL. 33128

REGISTERED AGENT

ADD:

ESTOPINAN ALVAREZ, EILEEN
439-441 NW 12 AVE
MIAMI, FL. 33128

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GOMEZ CARBOT, YURLIN

PRESIDENT

DELETE:

GOMEZ CARBOT, YURLIN

PRESIDENT

ADD:

ESTOPINAN ALVAREZ, EILEEN
439-441 NW 12 AVE
MIAMI, FL. 33128

PRESIDENT

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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:

THIRD: The date each amendment's adoption: 9/29/14

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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.

Signed this 29 day of September 2014.

Signature X [Signature]
(By the chairman or vice chairman of the board of 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)

Yarlis Gomez Carbot
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