

05/03/2033 08:08

#4497 P.001/002

P13000101046

Florida Department of State

**Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000153214 3)))



H150001532143ABOW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**Division of Corporations
Fax Number : (850)617-6380**

From:

**Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944**

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

15 JUN 22 AM 4:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSAL PHARMACY GROUP INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

JUN 23 2015
C McNAIR

H15000153214

Articles of Amendment
to
Articles of Incorporation
ofUNIVERSAL PHARMACY GROUP INC

Florida Document Number:

P13000101046

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

JUN 22 AM 10:07
FILED
CLERKDELETE: MAURICIO ALEJO - SARDUYADD: ORELBIS E GONZALEZ (P)NEW RA: ORELBIS E GONZALEZ4888 NW 183 ST# 105MIAMI GARDENS, FL

These articles of amendment were adopted on

6-22-15 3305J

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X Mauricio

Signature

MAURICIO ALEJO SARDUY

Printed Name and Title

President

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]

Signature of New Registered Agent, if changing

H15000153214