

P14 000008079

**Florida Department of State
Division of Corporations
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(((H14000085550 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE FLA PHARMACY INC**

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TALLAHASSEE, FLORIDA

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APR 14 2014

C. CARROTHERS

02/21/2032 04:05
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4/11/2014 11:51:44 AM PAGE 1/001 FAX 081V81 #2308 P.001/004



April 11, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations
(Second Attempt)

THE FLA PHARMACY INC
10788 SW 24 ST
MIAMI, FL 33165US

SUBJECT: THE FLA PHARMACY INC
REF: P14000008079

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Robert A Brown FAX Aud. #: H14000085550
Data Processing Control Specialist Letter Number: 214A00007825

02/21/2032 04:05

APR-09-2014 WED 01:20 PM

CAPITAL ONE HEALT

FAX No. 305 4116518

#2308 P.003/004

H14000085550

14 APR -71 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P 14000008079

THE FLA PHARMACY INC
(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1096, 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:

Karla Flores
3750 W. 16 Ave
Suite 100
Hialeah, FL 33012

(ADD)

Karla Flores
10788 SW 24 St.
Miami, FL 33165

(DELETE)

New Registered Agent

Karla Flores
3750 W. 16 Ave
Suite 100
Hialeah, FL 33012

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.

100

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02/21/2032 04:05

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CAPITAL ONE HEALTH

FAX No. 305 4116518

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THIRD: The date of each amendment's adoption: April 9, 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 9th day of April, 2014.

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)

Karla Flores

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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