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Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUSY'S PHARMACY INC

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10/27/14
83233

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Susy's Pharmacy Inc
DOCUMENT NUMBER: 014000019202

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia Gongora
Name of Contact Person
Susy's Pharmacy
Firm/Company
12887 SW 41251
Address
Miami FL 33175
City/State and Zip Code
Greenlime2012@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcia Gongora at 786 382-6582
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Cotton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUSY'S PHARMACY INC
P14000019202

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

ARTICLE V (Registered Agent(s)) is being amended to read as follows:

MARCIA GONGORA
12887 SW 42 ST
MIAMI, FL 33175

ARTICLE VII (Directors/Officers) is being amended to read as follows:

MARCIA GONGORA- President, Secretary, Treasurer

The date of each amendment's adoption: October 18, 2014

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signature of Officer or Director

Marcia Gongora

Printed Name

President

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article II of these Articles of Incorporation, the undersigned hereby agrees 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.

Signature of Registered Agent

Date

10/18/2014

FILED
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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
14 OCT 24 PM 10:08