

P1400001251  
05/01/2013 09:24  
Division of Corporations  
Electronic Filing Cover Sheet

#6615 P.001/003

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((H14000148104 3)))



H140001481043-5CX

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RECEIVED  
14 JUN 20 AM 11:15  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
27 AVE PHARMACY INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C. LEWIS  
JUN 23 2014  
EXAMINER

05/01/2032 00:34  
JUN-19-2014 THU 04:38 PM

CAPITAL ONE HEALTH

STAX No. 305 4170518  
SECTION OF CORPORATION

#6815 P.002/003

H14000148104

14 JUN 27 11:25

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

27 AVE Pharmacy INC P14000021251  
(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 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)

Directors shall now read as follows:

ADD:

JESUS LOPEZ  
1065 SW 27 AVE  
MIAMI, FL 33135

(P)

DELETE:

YOSVANY MARTIN  
1065 SW 27 AVE  
MIAMI, FL 33135

(P)

New Registered Agent

JESUS LOPEZ  
1065 SW 27 AVE  
MIAMI, FL 33135

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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05/01/2032 00:35  
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CAPITAL ONE HEALTH

FAX No. 305 4776518

#6615 P.003/003

SECTION 3  
ARTICLES OF INCORPORATION

H140001481041

14 JUN 20 11:25

THIRD: The date of each amendment's adoption: JUNE 19 2014

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 19 day of JUNE, 20 14.

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)

Jesus Lopez

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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