Division of Corporations Electronic Filing Cover Sheet

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(((H140001967123)))



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: (305)552-5973

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

| | | - | A A A | |
|-------|---|---|---------|---|
| A.M.A | 1 | 1 | Address | • |

COR AMND/RESTATE/CORRECT OR O/D RESIGN 1ST CLASS PHARMACY OF PALM AVENUE CORP

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



August 25, 2014

FLORIDA DEPARTMENT OF STATE

1ST CLASS PHARMACY OF PALM AVENUE CORP 2750 PALM AVENUE SUITE 101
HIALRAH, FL 33010

SUBJECT: 1ST CLASS PHARMACY OF PALM AVENUE CORP

REF: P14000043274

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please accept our apology for failing to mention this in our previous letter.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II FAX Aud. #: E14000196712 Letter Number: 314A00018231



FILED 40001967 12

Articles of Amendment

Articles of Incorporation 2014 AUG 25 PM 12: 22 1" Class Pharmacy of Palm Avenue CORP

| Florida Document Number: P14000043274 | : | |
|---|-------------|-------------|
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation following amendment(s) to its Articles of Incorporation: | n adopts (1 | ne l |
| I need the address to change from 2750 Palm Avenue Suite 101 Hialeah, FL 33010 to 2760 Palm 101 Hialeah, FL 33010. I would also like for my EIN # to show up which is 46-5669054. Thank | : | |
| Twomb also like for my FIN # to show up which is 46-5669054. Thank | You | <u>nte</u> |
| | TAR. | |
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| | | • |
| These articles of amendment were adopted on08/20/2014 | 1 | |
| The compration has only one group of voting stock. This amendment was approved by the shareholders at | ad the numb | er of |
| votes cast for amendment was sufficient for approval. | | |
| Alus. | | |
| Signature | | |
| Kristina Reyes / PRESIDENT | | |
| Priorted Name and Title | | |
| 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 of New Recipiered Agent, if changing | | |