

11/18/2012 05:58

45988 P 001/002

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.

((H15000005032 3)))



H150000050323ABCQ

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 JAN -7 PM 3:36

STATE OF FLORIDA
DIVISION OF CORPORATIONS
15 JAN -7 PM 3:36

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EURO PHARMA INC**

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

Amend
@ 1/8/15

2015 JAN -7 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Amendment
to
Articles of Incorporation
of

EURO PHARMA INC

H15000005032

FILED
2015 JAN 7 AM 9:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Florida Document Number: P140000048930

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

CHANGE ALL ADDRESSES TO:

2350 WEST 60 ST #5

HIALEAH FL 33016


NEW REGISTERED AGENT AND PRESIDENT
ADDRESS:

2350 WEST 60 ST #5

HIALEAH FL 33016

These articles of amendment were adopted on 01-07-15

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 

Signature

CLAUDIA ALMEIDA (PD)

Printed 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 Registered Agent, if changing

H15000005032