

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.

(((H14000166944 3)))



H1400016694434802

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 : I2000000019

: (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:

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

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

H14000166944

Articles of Amendment

Articles of Incorporation of
Empire Pharmacy Inc.
Florida Document Number:P14000052892
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of incorporation:
AGG -> Margaret Blanco as VP
සු ර දු වූ
These articles of amendment were adopted on 07-11-14.
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.
Morcelle Blanco
Printed Name and Vite
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