

10/17/2016 15:38

3052201440

LAZARUS

PAGE 01/02

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.

((H16000256708 3)))



H160002567083ABC2

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

Amel
OCT 18 2016

R. WHITE

****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
MARIPOSA PHARMACY & DISCOUNT INC

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

RECEIVED

16 OCT 17 AM 4:51

10/17/2016 4:51 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT 17 AM 8:30

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

16 OCT 17 6 06 30 256708

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofMARIPOSA PHARMACY & DISCOUNT INC.Florida Document Number: P14000062905

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

Delete: MARIA ESTHER MEDINA as (P)
& (R.A)Add: ALEJANDRO MENA as (P) and (R.A)251 PARK BLVDMIAMI FL 33126

These articles of amendment were adopted on

10/17/16

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.

Alejandro Mena
SignatureAlejandro Mena (P)
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.

Alejandro

Signature of New Registered Agent, if changing

H16000256708