

P14 0000 64261

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(((H14000230500 3)))



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AVELLANEDA PHARMACY & DISCOUNT INC**

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

14 OCT -2 AM 8:46

2ND REQUEST

Articles of Amendment
to
Articles of Incorporation
of

H14000230500

OCT -2 AM 8:45

Avellaneda Pharmacy & Discount Inc

Florida Document Number: PI4000064261

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: Ernesto Gonzalez as PD

Add: LaQuanda M. Flagg as PD

New Registered Agent:

LaQuanda M. Flagg

1691 NW 27 Ave

MIAMI FL 33125

These articles of amendment were adopted on 10-01-14

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.

[Signature]
Signature
Ernesto Gonzalez
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]
Signature of New Registered Agent if changing

H14000230500