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.

(((H20000363398 3)))



H200003633983AEC1

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

3052201440

: (850)617-6380

From:

R. Varalli

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

: (305)552-5973

Phone 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 AVELLANEDA PHARMACY & DISCOUNT INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

3052201440

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.

Agent, if changing

## Articles of Amendment Articles of Incorporation

Avellaneda Pharmacy and Discount, Inc Florida Document Number: P14000064261 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: Remove Ana C Azeuy as president and registered agent and Add Marelvi J Aquero as President and registered Address 4315 NW 75T Suite 15 33126 These articles of amendment were adopted on D - 19 - 20The 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.