

Florida Department of State
Division of Corporations
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From: Account Name : CLARA GIRALDO, P.A.
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Phone : (305) 485-9300
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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R. WHITE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
REGIONS PHARMACY, CORP.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

14 NOV 10 AM 9:47

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NOV 10 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGIONS PHARMACY, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW MAILING ADDRESS IS:

1065 SW 27 AVE
MIAMI, FL. 33135

ARTICLE V REGISTERED AGENT

ALONSO, LINA M
1065 SW 27 AVE
MIAMI, FL. 33135

REGISTERED AGENT

DELETE:

ALONSO, LINA M
1065 SW 27 AVE
MIAMI, FL. 33135

REGISTERED AGENT

ADD:

ALFONSO, LISBET
1065 SW 27 AVE
MIAMI, FL. 33135

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ALONSO, LINA M
1065 SW 27 AVE
MIAMI, FL. 33135

PRESIDENT

DELETE:

ALONSO, LINA M
1065 SW 27 AVE
MIAMI, FL. 33135

PRESIDENT

ADD:

ALFONSO, LISBET
1065 SW 27 AVE
MIAMI, FL. 33135

PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date each amendment's adoption: 11/7/14

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through Voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without Shareholder action and shareholder action was not required.

Signed this 7 day of November 2014

Signature [Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lina M. Alonso
Typed or printed name

President
TITLE

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity

[Signature]
Registered agent signature