

09/20/2016 15:15

3052201440

LAZARUS

PAGE 01/02

PIS 0000 20565

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.

(((H16000233765 3)))



H160002337653ABC0

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

SEP 21 2015

C. CARROTHERS

****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
HEALTHSMART PHARMACY CORP**

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

16 SEP 20 11 51 AM

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

H16000233765

Articles of Amendment
to
Articles of Incorporation
of

Healthsmart Pharmacy corp

Florida Document Number: P15 0000 20565

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

change: Janeir Alvarez to (VP)

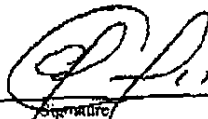
Add: Elizabeth Ross as (P) &
(R.A.)

2415 NW 97 AVE

Doral FL 33172

These articles of amendment were adopted on 9/20/16

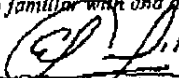
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Elizabeth Ross President

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 of New Registered Agent, if changing

H16000233765