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,

(((H21000317790 3)))



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 : RCA ACCOUNTING SERVICES CORP

Account Number : I20180000102

Phone

: (305)799-7633

Fax Number

: (305)406-3999

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

<b>.</b>	4.7				
Ema	11	AΩI	are	55	•

## COR AMND/RESTATE/CORRECT OR O/D RESIGN FARMACIA PRADA CA CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

## Articles of Amendment to Articles of Incorporation of

FARMACIA PRADA CA CORP	
(Name of Corporation as current)	y filed with the Florida Dept, of State)
P21000030899	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". I chartered," "professional association," or the abbreviation "P.A."	A professional corporation name must contain the word
D. E-t	ا الله الله الله الله الله الله الله ال
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(1 The part of the cost in the state of the	
	COCC TO THE
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	FLE 37
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent	
Name of New Negistered Agent	<del></del>
	1
(Florida st	reet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent	<u>t:</u>
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New 1	Registered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Trensurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>oc</u>	
X Remove	<u>v</u>	Mike Jo	ncs	
X Add	<u>sv</u>	Sally Sr	n <u>ith</u>	
Type of Action (Check One)	Title		Name	<u>∆ddres</u> s
1) Change	VP		SANDRA C MUNIZ ROCHA	522 SE 6TH ST
XX Add				CAPE CORAL, FL 33990
Remove				
2) Change				
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		<u></u>		
Add				
Remove				
5) Change		_		·
Adć				
Remove				
δ)Change				
Add		_		
Pamoua				

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
ı	
if an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
DI OATERINE TOX INTERESTITUTE (ME STUE	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
DI OATHORIE TOL TRIBLEMEDITUM (ME STUE	nange, reclassification, or cancellation of issued shares, and ment it not contained in the amendment itself:
DI OATHORIO IOI INIBICITATION (INC STUE	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
DI OATHORIO IOI INIBICITATION (INC STUE	nange, reclassification, or cancellation of issued shares, and ment it not contained in the amendment itself:
DI OATHORIO IOI INIBICITATION (INC STUE	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
DI GATROTTE IOI INTERESTITUTA CHE STUE	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
DI GATROTTE IOI INTERESTITUTA CHE STUE	nange, recisasification, or cancellation of issued shares, and ment itself:

Effective date if nondicable:  (no more than 90 days after anomalment file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  Adoption of Amendment(s)  (CHECK ONE)  The anomalment(s) was were as opted by the incorporators, or board of directors without shareholder action and shareholder action was not required.  The anomalment(s) was were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was a cre sufficient for approval.  The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each wring group cutified in vites separately on the amendment(s):  The number of votes cast for the amendment(s) was were sufficient for approval by  ORZ4-2021  Dated  ORZ4-2021  ORZ4-2021  Dated  ORZ4-2021  Dated  ORZ4-2021  ORZ4-2021  Dated  ORZ4-2021  ORZ4-2021  Dated	The date of such amendment(s	) adaption:
(no more than 90 days after anisondment file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a decument's effective date on the Department of State's records.  Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was were as opted by the incorporators, or board of directors without shareholder action and shareholder action was not required.  The amendment(s) was were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were approved.  The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each wring group cutified to write separately on the amendment(s):  The number of votes cast for the amendment(s) was/were sufficient for approval  by  ORZ442021  Dated  (By a director/president or batter officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustree, or other going appointed fiduciary by that fiduciary)  PATRICIA P MUNIZ ROUHA		adaption:, if other than the
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a decurrent's effective date on the Department of State's records.  Adoption of Amendment(s) (CHECK ONE)  The amendment(s) was were acapted by the incorporators, we board of directors without shareholder action and shareholder action was not required.  The amendment(s) was were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was awayere sufficient for approval.  The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each writing group entitled to write separately on the amendment(s):  The number of votes cast for the amendment(s) was were sufficient for approval  by  Ostating group)  Dated  (B) a directors president or bother officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  PATRICIA P MUNIZ ROCHA	Effective date if applicable:	
Adoption of Amendment(s)  (CHECK ONE)  (The amendment(s) was/were acopted by the incorporators, or board of directors without shareholder action and shareholder action was shareholders action with the amendment(s) was/were adopted by the shareholders, the number of votes cast for the amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each uning group entitled in virus separately on the amendment(s):  (The number of votes cast for the amendment(s) was/were sufficient for approval  (By a directory president or bother officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  PATRICIA P MUNIZ ROCHA		(no more than 90 days after amendment file date)
The amendment(s) was/were ac opted by the incorporators, or board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were approved by the shareholders through voting groups. The following statement must be separately provided for each wring group estitled in vinte separately on the amendment(s):  The number of votes east for the amendment(s) was/were sufficient for approval  by  [By a directory president or baker officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  PATRICIA P MUNIZ ROUHA	Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/u ere sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each wring group entitled to votes separately on the amendment(s):  The number of votes cast for the amendment(s) was/were sufficient for approval  by  (By a directory president or batter officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustre, or other court appointed fiduciary by than fiduciary)  PATRICIA P MUNIZ ROUHA	Adoption of Amendment(s)	(CHECK ONE)
by the shareholders was/were approved by the shareholders through voting groups. The following statement must be separately provided for each wring group entitled in was separately on the amendment(s):  "The number of votes east for the amendment(s) was/were sufficient for approval  by	<ol> <li>The amendment(s) was/were action was not required.</li> </ol>	ac upted by the incorporators, or board of directors without shareholder action and shareholder
The number of votes east for the amendment(s) was were sufficient for approval  by  OR/24/2021  Dated  OBy a directory president or bother officer — if dweetors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary	The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The miraber of votest east for the amendment(s) : sufficient for approval.
ON/24/2021  Dated  Only a director president or batter officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  PATRICIA P MUNIZ ROCHA	must be separately provided	for each wring group entitled to vote separately on the amendment(s):
OR/24/2021  Dated  Signature  (By a directory president or batter officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  PATRICIA P MUNIZ ROUHA		
Signature  (By a directory president or bother officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  PATRICIA P MUNIZ ROCHA	by	(witing group)
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  PATRICIA P MUNIZ ROUHA	Dated	(Minney)
	scła	rted. by an incorporator - if in the hands of a receiver, trustee, or other court
(Typad or printed name of person agaring)		
The state of the s		(Lypad or printed name of person signing)
PRESIDENT		PRESIDENT