

P21 0000063590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

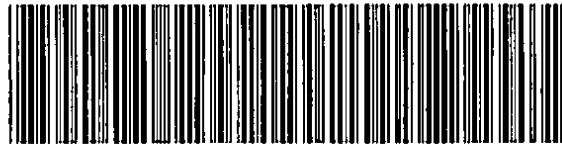
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SEP 17 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 SEP 15 PM 2:55

August 26, 2021

ROLENI E. VARELA
4400 SW 164TH PATH
MIAMI, FL 33185

SUBJECT: EMMANUEL PHARMACY CORP
Ref. Number: P21000063590

We have received your document for EMMANUEL PHARMACY CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted is for a profit corporation to become a profit benefit or a social purpose corporation. If this was not your intention, please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 221A00020483

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMMANUEL PHARMACY CORP

DOCUMENT NUMBER: P21000063590

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROLENI E. VARELA

Name of Contact Person

EMMANUEL PHARMACY CORP

Firm/ Company

4400 SW 164TH PATH

Address

MIAMI FL 33185

City/ State and Zip Code

LBAPROFESSIONAL@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROLENI E. VARELA

at (305) 890-2468

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of
EMMANUEL PHARMACY CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000063590

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)


D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent ROLENI E. VARELA
4400 SW 164TH PATH
(Florida street address)

New Registered Office Address: MIAMI, Florida 33185
(City) (Zip Code)

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

Check if applicable

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

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

P = President; V= Vice President; T= Treasurer; 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>T</u>	<u>RONELI VARELA</u>	<u>4400 SW 164TH PATH</u>
<u> </u> Add			<u>MIAMI FL 33185</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>ROLENI E. VARELA</u>	<u>4400 SW 164TH PATH</u>
<u>X</u> Add			<u>MIAMI FL 33185</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>P</u>	<u>ANTONIO B. FINOL RINCON</u>	<u>4400 SW 164TH PATH</u>
<u> </u> Add			<u>MIAMI FL 33185</u>
<u>X</u> Remove			
4) <u> </u> Change	<u>VP</u>	<u>MAYRA A. ACOSTA CORONA</u>	<u>4400 SW 164TH PATH</u>
<u> </u> Add			<u>MIAMI FL 33185</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

07/12/2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

07/12/2021

Effective date if applicable: _____
(no more than 90 days after amendment 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 amendment(s) was/were adopted 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 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)

07/12/2021
Dated _____

Signature _____
(By a director, president or other 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)

ROLENIE E. VARELA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)