

PA 3000049074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

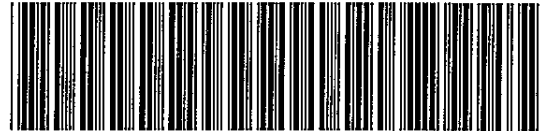
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008779645

11/12/02--01082--017 **35.00

FILED
02 NOV 12 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 11-18

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

September 30, 2002

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: INSTITUTIONAL PHARMACY CORP.
DOCUMENT #P93000049074

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSTITUTIONAL PHARMACY, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of **INSTITUTIONAL PHARMACY, CORP.** assigned document number P93000049074, heretofore approved and filed in the office of the Secretary of State of Florida, on July 13, 1993 is hereby amended in the following particular:

ARTICLE # Va PHYSICAL LOCATION OF BUSINESS

The board unanimously approved the change the address of the corporation from: 13501 S.W. 128 Street 110, Miami, FL 33186.

TO: 14425 COUNTRYWALK DRIVE
MIAMI, FL 33186

FILED
02 NOV 12 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
INSTITUTIONAL PHARMACY CORP

We, the undersigned, being the Secretary and Vice-Secretary of INSTITUTIONAL PHARMACY CORP. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 27TH DAY OF SEPTEMBER, 2002, at a meeting duly called for the purpose, that the Articles of Incorporation of INSTITUTIONAL PHARMACY CORP., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 13th day of July, 1993 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 27TH DAY OF SEPTEMBER, 2002. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Directors of the corporation have hereunto affixed his signature, and also affixed the corporate seal this 27TH DAY OF SEPTEMBER, 2002.

ATTEST:

x 

JUAN SOLORZANO, SECRETARY
STATE OF FLORIDA

x 



IDALIA ROJAS, VICE-SECRETARY

COUNTY OF DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared JUAN SOLORZANO, Secretary and IDALIA ROJAS, Vice-Secretary of INSTITUTIONAL PHARMACY CORP. to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 27th day September, 2002

MY COMMISSION EXPIRES:


Teresa Barrios
Commission # 00 853804
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
Notarial seal

FILED
02 NOV 12 AM 8:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA