

Requestor's Name
Address

P93000051244

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Office Use Only

R(S), (if known):

1. (Corporation Name) (Document #) 300002220213--6
-06/23/97--01132--010
*****35.00 *****35.00

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLE OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
SONESTA DRUG STORE, INC.

1. The Articles of Incorporation of SONESTA DRUG STORE, INC., which were filed on July 19, 1993, are hereby amended to reflect as follows:

The newly elected Secretary and Director of SONESTA DRUG STORE, INC., is,

BEATRICE YUZ

2. The foregoing amendment was adopted by the stockholders of this corporation on the 23rd day of May, 1997.

IN WITNESS WHEREOF, the stockholders and directors and President of this corporation have executed these Articles of Amendment this 14 day of June, 1997.

David Kurtz
President

Beatrice Yuz
Secretary

SECRET
FLORIDA

97 JUN 09 PM 2:25

APPROVED

STATE OF FLORIDA)
) SS
COUNTY OF DADL)

The foregoing instrument was acknowledged before me this 14th day of June, 1997, by DAVID KURTZ, who is personally known to me (☒), or who provided a _____, as identification, and who did () did not () take an oath.

My commission expires:



SHERI ANN BENDZISCHEW
My Commission CC359998
Expires Mar. 29, 1998
Bonded by HAI
800-422-1555

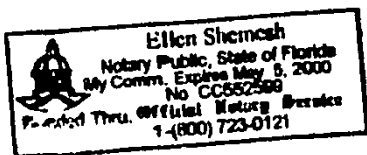
NOTARY PUBLIC

SHERI-ANN BENDZISCHEW
Printed Signature

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6
day of June, 1997, by BEATRICE YUZ, who is personally
known to me (☒), or who provided a _____, as
identification, and who did () did not (☒) take an oath.

My commission expires: 5/5/2000



Ellen Shemesh
NOTARY PUBLIC
Ellen Shemesh
Printed Signature