

P93000073687

Econo Accounting & Tax Services, Inc.
5865 NW 194th Street
Miami, FL 33015

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 700003469027--4
(Corporation Name) (Document #) -11/17/00--01081--002
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 DEC 22 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 29 2000
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

ECONO ACCOUNTING & TAX SERVICES, INC.
5865 NW 194TH STREET
MIAMI, FL 33015

SUBJECT: ACO PHARMACY INCORPORATED
Ref. Number: P93000073687

We have received your document for ACO PHARMACY INCORPORATED 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 300A00060659



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 2000

ECONO ACCOUNTING & TAX SERVICES, INC.
5865 NW 194TH STREET
MIAMI, FL 33015

SUBJECT: ACO PHARMACY INCORPORATED
Ref. Number: P93000073687

RECEIVED
00 DEC 22 AM 11:14
DIVISION OF CORPORATIONS

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

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 600A00062753

December 19, 2000

Sorry for the inconvenience, during working hours we can be reached at 954-893-0401.,

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 22 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACO PHARMACY INCORPORATED

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

FIRST – OWNERSHIP – X1

Stanley Davenport 65%
964 SW 101 Way
Pembroke Pines, Fl 33025
President/CEO

Evans Branch 111 35%
9902 Hammocks Blvd. #103
Miami, Fl 33196
Vice President/Secretary

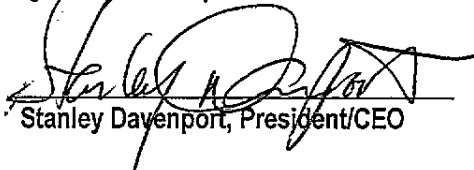
SECOND – DATE OF AMENDMENT

The date of this amendment adoption is ~~November~~ 15, 2000.

THIRD – ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval by the shareholders.

Signed this 20th day of October 2000.


Stanley Davenport, President/CEO