

P95000083968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

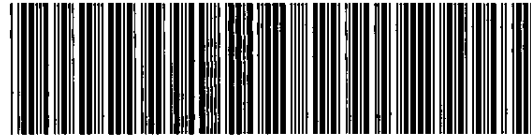
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200186723012

10/26/10--01010--016 **35.00

EFFECTIVE DATE

11-1-10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 26 PM 2:18

FILED

Amend

TB

OCT 28 2010

JUAN & JOHN DRUGS, INC.

149 W. HICKPOOCHEE
LABELLE, FLORIDA 33935

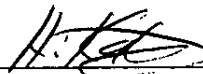
Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

TO WHOM IT MAY CONCERN:

Attached please find your forms for filing Articles of Amendment for Juan & John Drugs, Inc., along with a check for \$35.00 payable to the Florida Department of State. Please update your files.

Very truly yours,

JUAN & JOHN DRUGS, INC.



Haitham Kaki
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUAN & JOHN DRUGS, INC.

DOCUMENT NUMBER: P95000083968

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

Please return all correspondence concerning this matter to the following:

BRIAN A. KAHAN, ESQ.

Name of Contact Person

KAHAN SHIR, P.L.

Firm/ Company

1800 NW Corporate Blvd., Suite 200

Address

Boca Raton, FL 33431

City/ State and Zip Code

bkahan@kahanshir.com

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

For further information concerning this matter, please call:

Brian A. Kahan

Name of Contact Person

at (561)

999-5999

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	John Munson	735 Live Oak Lane Labelle, FL 33935	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	John Munson	735 Live Oak Lane Labelle, FL 33935	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Haitham Kaki	149 Hickpoochee Labelle, FL 33935	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

D Haitham Kaki 149 Hickpoochee, Labelle, FL 33935 Please add

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 22, 2010

Effective date if applicable: November 1, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/22/10

Signature [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)

John Munson

(Typed or printed name of person signing)

President & Director

(Title of person signing)