

P95000092849

OFFICE USE ONLY (Document #)

FERNANDEZ, PETR & ASSOCIATES

(Requestor's Name)

1200 NE 207TH ST

(Address)

MIAMI, FL 33079

(City, State, Zip)

(Phone #)

000002192850--3

-05/27/97-01165--002

*****35.00 *****35.00

OFFICE USE ONLY

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

1. ROSITA'S PHARMACY INC P95000092849

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ 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 checked="" 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

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
ROSITA'S PHARMACY, INC

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item 1. Article five (5) is changed to read:

3068-B Palm Avenue
Hialeah, FL 33012

Item 2. Article seven (7) is changed to read:

Orlando N. Gonzalez - President
320 SW 23rd Road
Miami, FL 33129

Item 3. Register agent is changed as follows:

Orlando N. Gonzalez
320 SW 23rd Road
Miami, FL 33129

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The Addition(s) are(were) adopted^{may 27th} effective the 1ST day of June, 1997, and approved by the shareholders in accordance with section 607.1006.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated 5/22/97.

x [Signature]
Register Agent

Rosita's Pharmacy, Inc.
(Name of Corporation)

x [Signature]
Orlando N. Gonzalez, President