

P95000092849

OFFICE USE ONLY (Document #)

FERNANDEZ, PETR & ASSOCIATES, INC.

(Requestor's Name)

1200 N.E. 207TH ST.

MIAMI, FL 33179-2019

(Address)

(City, State, Zip)

(Phone #)

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 #)
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(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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

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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

FEB 26 1998

Examiner's Initials

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

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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 seven (7) is changed to read:
Guido F. Munoz
12980 N.W. 6th Terrace
Miami, FL 33182
- Item 2. Registered agent is changed as follows:
Guido F. Munoz
12980 N. W. 6th Terrace
Miami, FL 33182

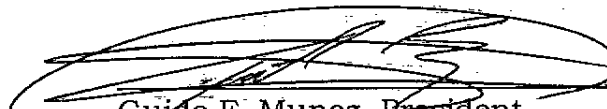
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are(were) adopted effective the 23rd day of February, 1998, 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: FEB/23/1998


Registered Agent


Guido F. Munoz, President