

RAMON REYES, P.A.

TAX AND ACCOUNTING SERVICE

215 W. 56 ST. HIALEAH, FL. 33012
ph:(305)822-0669 bpr:770-6457 fax:(305)822-0803

P96000041094

8/14/98

SECRETARY OF STATE
DIVISION OF CORPORATION

Re: HABANA PHARMACY DISCOUNT, INC.

Enclosed please find the original and one copy of the
Articles of AMENDMENT of the above corporation,
together with my check in the amount of \$43.75
This represents the cost of filling fees and CERTIFICATE OF
STATUS

400002617984--2
-08/17/98--01132--004
*****43.75 *****43.75

Very truly yours,

R. Reyes
Ramon Reyes

FILED

98 SEP 30 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

al
P96000041094
Hps-Amend
9-30-98
#Cert of Sta



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1998

RAMON REYES, P.A.
215 W. 56 STREET
HIALEAH, FL 33012

SUBJECT: HABANA PHARMACY DISCOUNT, INC.
Ref. Number: P96000041094

We have received your document for HABANA PHARMACY DISCOUNT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 698A00043945

RECEIVED
98 SEP 28 PM 3:49
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HABANA PHARMACY DISCOUNT, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NEW BOARD OF DIRECTORS

PRESIDENT/ MARIA DE LOS ANGELES PILOTO 66 W. 27 ST.
SECRETARY HIALEAH, FL. 33010

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 08/06/98

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

(continued)

FILED
98 SEP 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 1st day of SEPTEMBER, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA DE LOS ANGELES PILOTO

Typed or printed name

PRESIDENT

Title