

P96000095881

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. COMMUNITY CARE PHARMACY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *Amended*

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) *200002323032--7*
-10/12/97--01054--011
******35.00 *****35.00*

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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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DIVISION OF CORPORATION

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

10/17/97
DRH
DRH
DRH

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMUNITY CARE PHARMACY, 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)*

WE WILL ADD

ARTICLE VI: DIRECTORS

The name(s) and street address(es) of the directors (s) to these Articles of Incorporation is (are).

Daysi M. Zayas Alfonso-President 7535-B West 24th Ave
Hialeah, Fl, 33016.-

Lizet R. Ramos-Vice-President/Secretary/Treasure
10621 S.W. 67 ST
Miami Fl 33173.-

ARTICLE VII:

The name(s) and address(es) of the incorporations (s) of these Articles of Incorporation is (are).

Deysi M. Zayas Alfonso- President
7535-B West 24th Ave,
Hialeah, Florida, 33016.-

Lizet R. Ramos-Vice-President/Secretary/Treasure
10621 S.W. 67 ST.
Miami Fl 33173.-

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: 10/14/97

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.

Signed this 14 day of OCTOBER, 19 97

Signature

Daysi M. Zayas Alfonso
(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)

DAYSI M. ZAYAS ALFONSO

Typed or printed name

President,

Title