

P97000031787

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Serrano Pharmacy -
Discounts, Inc

500002952485--2

-08/06/99--01048--006

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

FILED
99 AUG -6 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
99 AUG -6 AM 10:20
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

G. COULLETTE AUG 06 1999

Signature _____

Requested by: _____

Name _____

8/6

Date

9:28

Time

Walk-In _____

Will Pick Up _____

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

SERRANO PHARMACY - DISCOUNTS, INC.

SERRANO PHARMACY - DISCOUNTS, INC.

(present name)

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

FIRST: Amendment(s) adopted: Amendment #1 - The President, Vice-President, Secretary and Treasurer of the Corporation is Esperanza Serrano, 10453 SW 40th Street, Miami, Florida 33165; Amendment #2 - The sole director of the Corporation is Esperanza Serrano, 10453 SW 40th Street, Miami, Florida 33165; Amendment #3 - The new registered agent for the Corporation is Esperanza Serrano, 10453 SW 40th Street, Miami, Florida 33165.

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: 7/28/99

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

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

☐ 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)

(continued)

Signed this 28th day of July, 19, 99.

SERRANO PHARMACY - DISCOUNTS, INC.

(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

ESPERANZA SERRANO

(Typed or printed name)

Director

(Title)

I hereby assume the responsibilities and duties of the being
the Registered Agent for the above named Corporation.

Esperanza Serrano
Esperanza Serrano