

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.

FILED

99 NOV 15 PM 12:04

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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11/15/99--01005--014

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

- ☐ 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

NC Amend
11-15-99
DMS

Signature _____

Requested by: CS

Name

Date

Time

11/15 9:29

Walk-In

Will Pick Up

RECEIVED
99 NOV 15 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 NOV 15 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERRANO PHARMACY-DISCOUNTS, INC.

SERRANO PHARMACY-DISCOUNTS, INC.

(present name)

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 new President/Treasurer of the Corporation shall be Jose Hernandez, 10453 SW 40th St., Miami, Florida 33165 and the new Vice-President/Secretary of the Corporation shall be Odalys Garcia, 10453 SW 40th St., Miami, Florida 33165. Amendment #2 - The new directors of the Corporation shall be Jose Hernandez and Odalys Garcia, 10453 SW 40th St., Miami, FL 33165. Amendment #3 - The new registered agent for the Corporation shall be Jose Hernandez, 10453 SW 40th St., Miami, Florida 33165. Amendment #4 - *

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: 11/10/99

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)

* The name of the Corporation shall be changed to Serrano Pharmacy-Discount, Inc.

(continued)

Signed this 10th day of November, 19, 99.

SERRANO PHARMACY-DISCOUNTS, INC.

(Corporation Name)

By

Hernandez

(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)

JOSE HERNANDEZ

(Typed or printed name)

DIRECTOR

(Title)

I hereby assume the responsibilities and obligations of being the registered agent for the above named Corporation.

Hernandez

Jose Hernandez