

P97000069942

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
02 FEB -7 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. APOTHECARY VENTURE CORPORATION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

100004891151--4

-02/08/02--01003--016

\*\*\*35.00 \*\*\*35.00

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

C. Coullatte FEB 08 2002

RECEIVED  
02 FEB -7 PM 3:29

Examiner's Initials

FILED

02 FEB -7 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPOARTION OF  
APOTHECARY VENTURE CORPORATION, INC.**

1. Article "V" of the Articles of Incorporation of APOTHECARY VENTURE CORPORATION, INC., is hereby amended as follows:

"AUTHORIZED SHARES. The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock having a par value of \$.001 per share."

2. Immediately following the filing of this Amendment to the Articles of Incorporation with the Florida Department of State, each of the shares of the corporation's common stock then issued and outstanding shall immediately thereupon be split at the rate of eighty-five thousand (85,000) new shares for each one old share of the said issued and outstanding common stock. The President and Secretary are authorized to execute certificates representing the new number of shares immediately upon the surrender of the old certificate by its holder.

3. In accordance with the provisions of Florida Statutes §607.1006, the foregoing Amendment was unanimously adopted to the by The Board of Directors and Shareholders of the corporation on 12th Dec, 2001.

IN WITNESS WHEREOF, the undersigned President and Director of the corporation have executed these Articles of Amendment of the Articles of Incorporation this 14 day of DECEMBER, 2001.



\_\_\_\_\_  
GEORGE L. FERNANDEZ, President and Director