

P97000094560

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LOCAL REPRESENTATIVE TALLAHASSEE

300002558193--2

-06/12/98--01048--027

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

OFFICE USE ONLY

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

1. FARMACIA DISCOUNT 2000, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.0 ☐ 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

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

RECEIVED  
98 JUN 12 AM 10:45  
DIVISION OF CORPORATION

FILED  
98 JUN 17 PM 3:22  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
30 6/17/98

Examiner's Initials



RECEIVED  
JUN 17 1998 5:59  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
TALLAHASSEE, FLORIDA

June 12, 1998

Lazarus Corporate Filing Service, Inc.

Miami, FL

SUBJECT: FARMACIA DISCOUNT 2000, INC.  
Ref. Number: P97000094560

We have received your document for FARMACIA DISCOUNT 2000, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the registered agent is also changing, you must indicate this in the body of the amendment. Also the address of the registered agent must also be given.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 398A00033066

**ARTICLES OF AMENDMENT**

**TO**

98 JUN 17 PM 3:22

**ARTICLES OF INCORPORATION**

**OF**

FARMACIA DISCOUNT 2000, 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)

ARTICLE EIGHT: The names and addresses of the persons who shall serve as directors are as follow:

BLANCA ZOE PADRON	as President, 5580 N.W. 7th. Street, Miami, Fla. 33126.
MANUEL RIOS	as Vicepresident, 13245 S.W. 119th. St. Miami, Fl. 33183

IN COMPLIANCE WITH SECTION 48,901, FLORIDA STATUTES THE NEW REGISTERED AGENT WILL BE: ZOE PADRON, residing at: 5580 N.W. 7th. STREET, MIAMI, FL. 33126.

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: June 10th. 1998.

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)

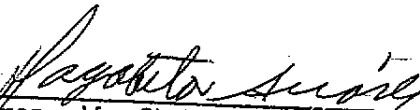
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of June, 19 98

Signature

x



(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)

DACOBERTO SUAREZ

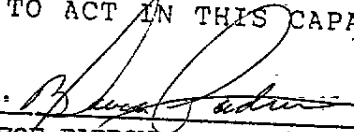
Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x



BLANCA ZOE PADRON

June 10th. 1998.

DATE