

P98000042387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

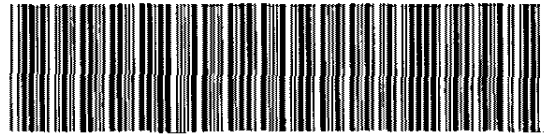
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100036452551

05/18/04 -01010--024 *043.75

FILED

04 MAY 21 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED
STATE DEPT
TALLAHASSEE
FL 32301

05/18 PM 12:41

Amend

C. G. G. MAY 21 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Nuria's La Familia, Inc.

Signature _____

Requested by: _____

Name _____

5/28/04 10:07
Date Time

Walk-In _____

Will Pick Up _____

____ 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 _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 18, 2004

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: NURIA'S LA FAMILIA PHARMACY, INC.
Ref. Number: P98000042387

We have received your document for NURIA'S LA FAMILIA PHARMACY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 104A00034753

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
MAY 21 AM 11:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM : METSCH

FAX NO. : 3054666642

May. 12 2004 09:10PM P2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NURIA'S LA FAMILIA PHARMACY, INC.**

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, Vice-President, Secretary and Treasurer of the Corporation shall be Nuria Rodriguez, 1131 NW 22nd Avenue, Miami, Florida 33125; Amendment #2 - The sole director of the Corporation shall be Nuria Rodriguez, 1131 NW 22nd Avenue, Miami, Florida 33125; and Amendment #3 - The registered agent for the Corporation is Nuria Rodriguez, 1131 NW 22nd Avenue, Miami, Florida 33125.

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: **May 12, 2004.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of May, 2004.

**FILED
04 MAY 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FROM : METSCH

FAX NO. : 3054666642

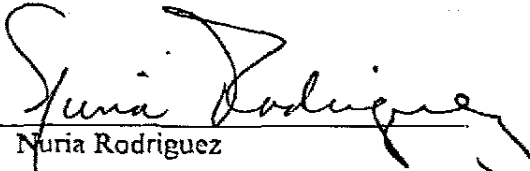
May. 12 2004 09:10PM P3

Nuria's La Familia Pharmacy, Inc.

By: _____


Nuria Rodriguez
Director

I hereby accept the obligations and responsibility of being the registered agent for Nuria's La Familia, Inc.


Nuria Rodriguez