

P98000080079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

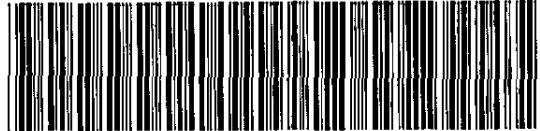
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only




400046958434

02/25/05--01031--012 \*\*43.75

RECEIVED  
05 FEB 25 PM 11:45  
DIVISION OF LAND & WATER

FILED  
05 FEB 25 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Armed.*

 FEB 25 2005

**CAPITAL CONNECTION, INC.**

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

Habana Medical Supply and  
Pharmacy Discount, Inc.

Signature

Requested by:

Name

Date

Time

Will Pick Up

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

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

**HABANA MEDICAL SUPPLY AND PHARMACY DISCOUNT, INC.**

FILED  
05 FEB 25 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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, Treasurer and Secretary of the Corporation is Manuel Oterino-Ferreiras 10711 Sw 216<sup>th</sup> St, Ste 104, Miami, FL 33170; Amendment# 2- The sole director for the Corporation is Manuel Oterino-Ferreiras 10711 Sw 216<sup>th</sup> St, Ste 104, Miami, FL 33170; Amendment# 3- The registered agent for the Corporation is Manuel Oterino-Ferreiras 10711 Sw 216<sup>th</sup> St, Ste 104, Miami, FL 33170.

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: **February 15, 2005.**

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

Signed this 15th day of February, 2005

A handwritten signature in black ink, appearing to read "Manuel Oterino-Ferreiras", is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke extending to the right.

**Habana Medical Supply and Pharmacy Discount, Inc.**

By:   
Manuel Oterino-Ferreiras  
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

  
Manuel Oterino-Ferreiras