

P98000085672

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 MAY 14 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JUNIOR PHARMACY INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
P98000085672
5/14/99 11:05 AM

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

JUNIOR PHARMACY INC.

(present name)

FILED
99 MAY 14 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IV : MARIA RABEL NEW REGISTERED AGENT
 1299 W. 77 ST.
 HIALEAH, FLORIDA 33014

Article V: MARIA RABEL PRESIDENT, SECRETARY & TREASURER
 1299 W. 77 ST. 100 shares
 HIALEAH, FLORIDA 33014

MARIA RABEL, Maria T. Rabel
accepting as a New Registered Agent.

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 : 05-12-99

Prepared By: Basic Accounting Service
692 West 29 Street #9
Hialeah, Florida 33012
Phone#(305)-887-4185

FOURTH Adoption of Amendment (s) (CHECK ONE)

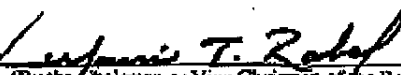
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of May, 19 99.

Signature



(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)

MARIA RABEL

Typed or printed name

DIRECTOR / PRESIDENT, SECRETARY & TREASURER

Title