

P99000001306

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GENESIS PHARMACY & DISCOUNT CORP.

Certificate of Status	0
Certified Copy	0
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Amendment
08-11-99

8/4/99 10:56 AM

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

August 4, 1999

GENESIS PHARMACY & DISCOUNT CORP.
1671 S.W. 67 AVE.
MIAMI, FL 33144**SUBJECT: GENESIS PHARMACY & DISCOUNT CORP.**
REF: P99000001306

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Darlana Connell
Corporate Specialist**FAX Aud. #: E99000019254**
Letter Number: 599A00039532

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
GENESIS PHARMACY & DISCOUNT CORP.

(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: DELETE: GRISSEL B. PEREZ - PRESIDENT
ARTICLE VII 9860 S.W. 32 STREET, MIAMI FL 33165

DELETE: YAILKA FRAGA - VICE-PRESIDENT
7420 S.W. 23 ST APT # 1 MIAMI, FL 33155

ADD: CARLOS H. RAMOS-PRESIDENT
1671 S.W. 67 AVE MIAMI, FL 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's 8-03-99

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 was not required.

☒ There are no members or members entitled to vote on the amendment.

Continued

Kiomara Lee
9100 S. Dadeland Blvd Suite #402

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Signed this 3 day of August, 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)

YAILKA FRAGA
Typed or printed name

VICE-PRESIDENT
Title

499000019254