

FROM : MEDGUARD

FAX NO. : 3052667979

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Division of Corporations

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

GENESIS PHARMACY & DISCOUNT CORP.

Certificate of Status	0
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AMEND  
2/1/00  
4

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 2000

GENESIS PHARMACY & DISCOUNT CORP.  
1671 S.W. 67 AVE.  
MIAMI, FL 33144

SUBJECT: GENESIS PHARMACY & DISCOUNT CORP.  
REF: P990000001306

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : MEDGUARD

FAX NO. : 3052667979

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

---

**GENESIS PHARMACY & DISCOUNT CORP.**

(present name)

*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 #P99000001306

The amendment being made to said corporation is to  
the current officer and replace with new name:

Delete: Carlos H. Ramos-President  
1671 S.W. 67 Avenue  
Miami, Fl. 33155

Add: Gilbert Sanabria, President  
7150 Coolidge Street  
Hollywood, Florida 33024

Barbara Mercedes Sanabria, Vice-President  
7150 Coolidge Street  
Hollywood, Florida 33024

**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:

N/A

**THIRD:** The date of each amendment's adoption: January 19, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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- ☐ 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 31<sup>st</sup> day of January, 2000

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)

Carlos H. Ramos

Typed or printed name

Incorporator

Title

H00000003019