

S58228

Florida Department of State

Division of Corporations
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CABANA PHARMACY, INC.**

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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CABANA PHARMACY, INC.
A FLORIDA CORPORATION

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was June 10, 1991, and assigned document number S58228.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

REMOVE: Dolores C. Martinez as President

ADD: Kiomy Amigo, as President and Director
Address: 3032 NW 7th Avenue
Miami, FL 33127

ADD: Dolores C. Martinez, as Vice-President and Director
Address: 119 N.W. 29th Street
Miami, FL 33127

ADD: Fernando J. Diaz, as Secretary and Director
Address: 3032 NW 7th Avenue
Miami, FL 33127

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The Amended Articles were adopted by the corporation's officers/directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 9 day of November, 2010.

SIGNED, this 9 day of November, 2010.


Kiomy Amigo, President

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