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Amend

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T Roberts OCT 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	TIME SQUARE DRUGS	INC.
DOCUMENT NU	JMBER:	<u> </u>	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning the	nis matter to the following:	
		CHRISTOS VASOU	
		Name of Contact Person	
	TIME	SQUARE DRUGS INC.	
		Firm/ Company	
	600 SOUT	TH US HWY ONE ,UNIT 507	
		Address	
	·	JUPITER,FL,33477 City/ State and Zip Code	
	E-mail address: (to be us	yrx99@msn.com led for future annual report notification)	
For further inform	ation concerning this matter	r, please call:	
CH	IRISTOS VASOU		9724189
Name	e of Contact Person	Area Code & Daytime Tel	lephone Number
Enclosed is a chec	k for the following amount	made payable to the Florida Depar	tment of State:
35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

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TIME SQUA	ARE DRUGS,INC.	09 0CT 19 PM 4: 32
(Name of Corporation as curre	ently filed with the Florid	la Dept. of State) 4: 32
±		
(Document Nun	nber of Corporation (if kno	own)
rursuant to the provisions of section 607.1000 mendment(s) to its Articles of Incorporation:	6, Florida Statutes, this F	Clorida Profit Corporation adopts the following
. If amending name, enter the new name of	the corporation:	
		The new
name must be distinguishable and contain a abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc	c," or "Co". A professional corporation
Enter new principal office address, if app		
Principal office address <u>MUST BE A STREE</u>	<u>T ADDRESS</u>)	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)		
). If amending the registered agent and/or r		in Florida, enter the name of the
new registered agent and/or the new regis	stered office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street	address)
		, Florida
	(City)	(Zip Code)
lew Registered Agent's Signature, if changi	na Registered Agent:	
hereby accept the appointment as registered a		and accept the obligations of the position.
<u></u>	Signature of New Registere	ed Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>P</u>	ELLEN VASOU	600 SOUTH US HWY ONE UNIT 507 JUPITER.FL.33477	☑ Add □ Remove
D	ELLEN VASOL	600 South ILS Hwy one, unit 507 Jupiter, FL, 33477	☐ Add Remove
<u>\\</u>	CHRISTOS VASOL	GOO S. U.S Hwy one unit 507 - Jupiter FL, 3347	Add Remove
	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific		
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provisions	ndment provides for an exchange, recla for implementing the amendment if no		
(if not a	applicable, indicate N/A)		
	ļ,		

The date of each amendment(s)	adoption: 10/18/09
	(date of adoption is required)
Effective date <u>if applicable</u> : '	
(n	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	25
(ve	oting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated \C	118/99
selecte	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
_	ELLEN VASOU (Typed or printed name of person signing)
_	PRESIDENT (Title of person signing)