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P 14000052892

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(((H14000166944 3)))



H140001669443-BC2

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Amend
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H 14000166944

Articles of Amendment
to
Articles of Incorporation
of

Empire Pharmacy Inc.

Florida Document Number: P14000052892

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of incorporation:

Add -> Margaret Blanco as VP

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These articles of amendment were adopted on 07-11-14.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Mercedes Blanco
Signature
Mercedes Blanco (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H 14000166944