

P21 000087599

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1GOOD PHARMACY CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1GOOD PHARMACY, CORP.**

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 of was October 7, 2021 and assigned document number P21000087599.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

PATRICK O. OJO is *removed* as President, Secretary, Treasurer and Director of corporation.

The newly appointed officers and directors of the corporation is/are as follows:
LISMARAY LORA, President, Secretary, Treasurer and Director
Address: 6460 S.W. 8th Street, Miami, FL 33144

CHANGE OF REGISTERED AGENT:

LISMARAY LORA is the new Registered Agent of the Corporation
Address: 6460 S.W. 8th Street, Miami, FL 33144

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

Signed this 23rd day of June, 2023.



LISMARAY LORA, President

REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



LISMARAY LORA, Registered Agent

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FILED