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October 14, 2016

Department of State Division of Corporations Corporate Filings Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Re: Articles of Amendment for Orlando Pharmacy Inc. Document No. 290983

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Orlando Pharmacy Inc. Also enclosed is the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address above. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,

Ralph R. Dyer, Esq.

Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ORLANDO PHARMACY INC

Pursuant to the Florida Business Corporation Act (the "Act"), ORLANDO PHARMACY INC, a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is ORLANDO PHARMACY INC

**SECOND:** The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on March 17, 1965, with an effective date of March 17, 1965.

**THIRD:** The document number of the Corporation is 290983.

FOURTH: The Article of the Corporation's Articles of Incorporation appointing the registered agent of the Corporation is hereby deleted in its entirety and replaced with the following:

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## REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name of the Corporation's registered agent and the address of the Corporation's registered agent for service of process in Florida is:

Daniel G. Musca, Esq. 13139 West Linebaugh Avenue Suite 101 Tampa, Florida 33626

I hereby accept the appointment as registered agent and agree to act in this capacity. I 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.

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Daniel G. Musca, E

**FIFTH:** The Article of the Corporation's Articles of Incorporation appointing members of the Board of Directors and/or officers of the Corporation is hereby deleted in its entirety and replaced with the following:

## OFFICER AND DIRECTOR OF THE CORPORATION

The sole officer and director of the Corporation is:

Title: PTSD Craig Sicinski 1614 Sumter Lane West Melbourne, Florida 32904

**FIFTH:** The foregoing amendment was adopted on October 14, 2016.

**SIXTH:** The foregoing amendment was approved by the sole shareholder, and the number of votes cast for the amendment by the shareholder was sufficient for approval.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this October 14, 2016.

By:

**ORLANDO PHARMACY INC** 

Craig Sicinski, its President