

**420205**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000137816 3)))



H180001378163ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : KRASNY AND DETIMER  
Account Number : 102771002615  
Phone : (321) 723-5646  
Fax Number : (321) 768-1147

*3 pages total*

S TALLENT

MAY 04 2018

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: cgbarg@me.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
POMPANO PHARMACY WHOLESALE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
18 MAY -3 PM 3:05

*Amend  
NIC*

05/03/2018 14:56 FAX 3217681147  
850-617-6381

Krasny and Dettmer  
5/3/2018 10:50:49 AM PAGE 1/001 Fax Server

0002/0003



May 3, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

POMPANO PHARMACY WHOLESALE, INC.  
60 NE FIRST ST.  
POMPANO BEACH, FL 33060-6602

SUBJECT: POMPANO PHARMACY WHOLESALE, INC.  
REF: 420205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

FOR ARTICLE 3.0, PLEASE AMEND ACCORDINGLY TO STATE ARTICLES OF INCORPORATION IN LIEU OF ORGANIZATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H18000137816  
Letter Number: 018A00009103

(((H18000137816 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POMPANO PHARMACY WHOLESALE, INC.**

The undersigned, being authorized to execute and file these Articles of Amendment hereby certifies that:

1.0 The date of filing of the Articles of Incorporation for POMPANO PHARMACY WHOLESALE, INC., was March 1, 1973.

2.0 The following amendment to the Articles of Incorporation was adopted by the company:

Article 1.0 of the Articles of Incorporation are hereby restated in its entirety as follows:

**1.0 NAME.**

The name of this Company is **ROXIE DESIGNS, INC.**

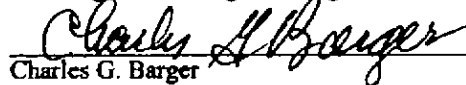
Article 3.0 of the Articles of Incorporation is hereby restated in its entirety as follows:

**3.0 REGISTERED AGENT, REGISTERED OFFICER & REGISTERED AGENT'S SIGNATURE.**

The name and the Florida street address of the registered agent are:

Charles G. Barger  
3031 N.E. 43<sup>rd</sup> Street  
Lighthouse Point, FL 30364

I hereby accept this designation as registered agent:

  
Charles G. Barger

This Amendment was adopted by the Shareholders by unanimous consent and approval at the special meeting held on April 28, 2018.

28 IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this day of April, 2018.

  
Charles G. Barger, President

THIS INSTRUMENT PREPARED BY:  
SCOTT KRASNY, ESQ.  
304 S. Harbor City Blvd., Suite 201  
Melbourne, Florida 32901  
(321) 723-5646  
Florida Bar Number: 961231

(((H18000137816 3)))