449862

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NAME: DANIA DISCOUNT DRUGS, INC

TYPE OF FILING: AMENDMENT

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Articles of Amendment to Articles of Incorporation of



DANIA DISCOUNT DRUGS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) 449862 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amenda its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The mame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviati "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 2520 GOLF VIEW DRIVE WESTON FL 33327	tursuant to the provisions of section 607.1006, Floris Articles of Incorporation: If amending name, enter the new name of the name must be distinguishable and contain the Corp., ""Inc.," or Co.," or the designation "Coverd "chartered," "professional association," or the new principal office address, if applic	cument Number of Corida Statutes, this Flore corporation: word "corporation," or "Corporation" P. January P.	Corporation (if known) orida Profit Corporation adopts the following amendmen The new ""company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
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(Mailing address MAY BE A POST OFFICE BOX) 2520 GOLF VIEW DRIVE			
		<i>BOX</i>)	
WESTON FL 33327			2520 GOLF VIEW DRIVE
			WESTON FL 33327
 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address; 	If amending the registered agent and/or reg new registered agent and/or the new registe	stered office addres	s in Florida, enter the name of the
Name of New Registered Agent ROBERT KUSHER	Name of New Registered Agent ROBER	T KUSHER	
2520 GOLF VIEW DRIVE		OLF VIEW DRIVE	
(Florida street address)	<u></u>	(Florida street	address)
WESTON		•	33327
New Registered Office Address: Florida (City), Florida (Zip Code)	WESTO	PN .	Clorida

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PT	ROBERT KUSHER	2520 GOLF VIEW DRIVE
X Add			WESTON FL 33327
Remove			
2) Change	VP	CRAIG LOWY	1094 SKYLARK DRIVE
X Add			WESTON FL 33327
Remove			
3) Change	P	RICHARD LOWY	1427 MARINER WAY
Add			HOLLYWOOD, FL 33019
X Remove			
4) Change	ST	ARLENE LOWY	1427 MARINER WAY
Add			HOLLYWOOD, FL 33019
X Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·

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If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this I document's effective date on the De	plock does not meet the applicable statutory filing requirements, the partment of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendatificient for approval.	nent(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ntement
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and share	holder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	er
AUGUST	9, 2017	
DatedSignature	Aluc	
(By a d	irector, president or other officer - if directors or officers have not be	cen
	 d, by an incorporator – if in the hands of a receiver, trustee, or other ted fiduciary by that fiduciary) 	court
	ROBERT KUSHER	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	