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12 JUL 27 AM 11:41

Name chg/CC
@ 7/30/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Apothecary Shop of Deer Valley, Inc.
Name of Corporation

DOCUMENT NUMBER: F12000001087

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene Leatherwood
Name of Contact Person

Avella
Firm/Company

1606 W. Whispering Wind Drive, 2nd Fl.
Address

Phoenix, AZ 85085-0678
City/State and Zip Code

mleatherwood@theapothecaryshop.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlene Leatherwood at (480) 248-2555
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000001087

(Document number of corporation (if known))

RECEIVED
DIVISION OF CORPORATIONS
12 JUL 27 AM 11:41

1. Apothecary Shop of Deer Valley, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Arizona 3. 3/9/2012
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/1/2012

5. Avella of Deer Valley, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Keith L Cook
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Keith L. Cook
(Typed or printed name of person signing)

President
(Title of person signing)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT, 06/01/2012

consisting of 2 pages, is a true and complete copy of the original of said document on file with this office for:


AVELLA OF DEER VALLEY, INC.
ACC file number: -1259366-8

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the official seal of the Arizona Corporation Commission on this date:
July 18, 2012.




Executive Director

By:


DONYELL BOLDEN

AZ CORPORATION COMMISSION
FILED

JUN 01 2012

ARTICLES OF AMENDMENT
FOR
APOTHECARY SHOP OF DEER VALLEY, INC.

AZ Corp. Commission



03907978

FILE NO. 12593008

(Pursuant to A.R.S. §10-1005 and §10-1006)

1. The name of the Corporation is: **APOTHECARY SHOP OF DEER VALLEY, INC.**
2. Attached hereto as Exhibit A is the text of each amendment adopted.
3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The amendment was adopted by the Board of Directors (without shareholder action and either shareholder action was not required or no shares have been issued).

Dated this 31st day of May, 2012.

APOTHECARY SHOP OF DEER VALLEY, INC.

By: _____

Keith L. Cook
Keith L. Cook
Its President

EXHIBIT A

ARTICLE I

The name of this Corporation shall be Avella of Deer Valley, Inc.