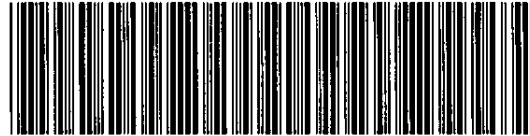


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05/29/15--01011--025 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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JUN 09 2015
C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2015

SHAWNASSEY HOWELL BROOKS
FRASCOGNA COURTNEY, PLLC
P O BOX 850191
MOBILE, AL 36685

SUBJECT: APOTHETECH RX SPECIALTY PHARMACY CORP.
Ref. Number: F14000000820

FILED
15 JUL -1 PM 6:29
TALLAHASSEE, FLORIDA

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 015A00012036

RECEIVED
15 JUL -1 PM 1:39
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Apothetech RX Specialty Pharmacy Corp.
Name of Corporation

DOCUMENT NUMBER: F14000000820

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shawnassey Howell Brooks

Name of Contact Person

Frascogna Courtney, PLLC

Firm/Company

P O Box 850191

Address

Mobile, AL 36685

City/State and Zip Code

shawnasseybrooks@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawnassey Brooks

Name of Contact Person

at (**251**) **272-3964**

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

FILED
15 JUL - 1 PM 6:29
TALLAHASSEE, FL 32301

FILED
15 JUL - 1 PM 6:29
FBI - TAMPA
FBI - TAMPA

(Title of person signing)



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov



090203

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of <i>Barbara K. Cegavske</i>	Document Number 20150201437-65
Barbara K. Cegavske Secretary of State State of Nevada	Filing Date and Time 04/30/2015 4:30 PM
	Entity Number E0548282013-2

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Apothetech RX Specialty Pharmacy Corp.

2. The articles have been amended as follows: (provide article numbers, if available)

The name of the corporation has been changed to Apothetech, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is:

2,400,000

4. Effective date and time of filing: (optional) Date: Time:

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

Judy L. Wood
Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
Revised: 11-27-13

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

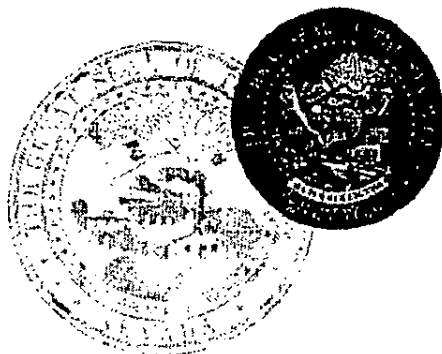
APOTHETECH, INC.

Nevada Business Identification # NV20131664473

Expiration Date: November 30, 2015

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 7, 2015

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

You may verify this license at www.nvsos.gov under the Nevada Business Search.

License must be cancelled on or before its expiration date if business activity ceases.
Failure to do so will result in late fees or penalties which by law cannot be waived.