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ARTICLES OF AMENDMENT TO THE ARTICLES OF ANY INCORPORATION OF ENSLEY PHARMACY, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation of ENSLEY PHARMACY, INC., which were filed on May 15, 2000, and assigned Document No. P00000049739.

FIRST: The new principal office and mailing address of the corporation is 9672 Fox Run Road, Pensacola, FL 32514.

<u>SECOND</u>: The new registered agent's name and address is Edsel F. Matthews, Jr., P.A., 308 S. Jefferson Street, Pensacola, FL 32502.

I hereby accept appointment as Registered Agent.

EDSEL F. MATTHEWS, JR, Registered Agent

<u>THIRD</u>: The following have been removed as officers and directors of the corporation:

Preston E. McDonald as P, VP, S,T

FOURTH: The following have been added as officers and directors of the corporation:

P

David J. Creahan 9672 Fox Run Road

Pensacola, FL 32514

Charlotte E. Creahan VP

9672 Fox Run Road

Pensacola, FL 32514

<u>FIFTH</u>: These amendments to the Articles of Incorporation were properly adopted pursuant to Florida Statutes, Section 607.1006 by the stockholders of the corporation eligible to

vote on August 2016. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned stockholders of this corporation have executed these Articles of Amendment this 24^{+} day of August, 2016.

ENSLEY PHARMACY, INC.

By: _________________

CHARLOTTE E CREAHAN