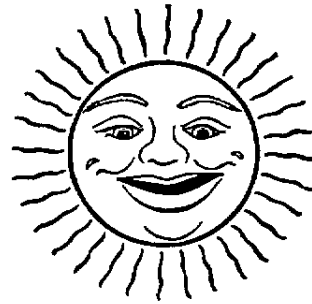


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FAX COVER SHEET



TO: Division of Corporations

FROM: Wendy Reinert

PHONE #:

PHONE #: (727) 548-7995

FAX #:

FAX #: (727) 548-7985

DATE: 4/13/01

of PAGES: 400004042894-4
-04/23/01-01022-006
*****43.75 *****43.75

RE: Articles of Amendment

Attached please find our Articles of Amendment as well as a check for the processing fee. Please forward our certified copy to:

Wendy Reinert
5100 78th Ave N, Suite 3
Pinellas Park, FL 33781
(727) 548-7995

If you have any questions or require further information, please do not hesitate to give me a call.

Thank you in advance.

Amend
4-30-01
WRS

FILED
01 APR 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

M & J PHARMACY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida Profit corporation adopts the following articles of amendment to its articles of incorporation.

Article V is hereby deleted and replaced with:

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and address of the registered agent and office of the corporation are as follows:

Wendy Reinert
5100 78th Avenue N., Suite 3
Pinellas Park, FL 33781

Article VI is hereby deleted and replaced with:

**ARTICLE VI
CORPORATE ADDRESS**

The street address of the principal office of the corporation is as follows:

5100 78th Avenue North, Suite 3
Pinellas Park, FL 33781

FILED
01 APR 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII to be deleted and replaced with:

**ARTICLE VII
BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and addresses of the directors of the corporation are:

<u>Name</u>	<u>Address</u>
Scott Conard	15548 Redington Drive Redington Beach, FL 33708
Jerry Settle	1114 Cortlandt Street Houston, TX 77008

THIRD: The date of each amendment's adoption: march 27, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of march, 2001.

Signature Wendy Reinert
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wendy Reinert
Typed or printed name

Secretary/Registered Agent
Title

ADDITIONAL INFORMATION

Article XVI – amended to read:

“Any action of the shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amended Articles of Incorporation the 27th day of March, 2001.”

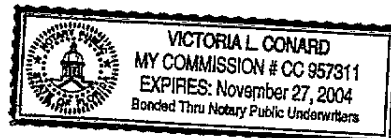
Wendy Reinert
Wendy Reinert, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared on this 27 day of March, 2001, Wendy Reinert, who is personally known to me or has produced _____ as identification, and who acknowledged to and before me that she executed the foregoing Amended Articles of Incorporation as Incorporator.

NOTARY PUBLIC

Victoria L. Conard
Print Name: VICTORIA L. CONARD
State of Florida (SEAL)
Commission No.:
My Commission Expires:



I HEREBY acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.

Wendy Reinert
Wendy Reinert
Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared on this 27 day of March, 2001,
Wendy Reinert, who is personally known to me or has produced
_____ as identification, and who
acknowledged to and before me that she executed the foregoing instrument.

NOTARY PUBLIC

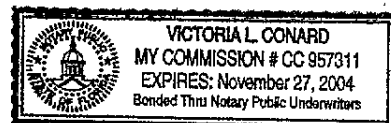
Victoria L. Conard

PRINT NAME:

State of Florida (SEAL)

Commission No.:

My Commission Expires:



FILED
01 APR 20 AM 9:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE