P04000128226

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ASAP PHAR	RMACY, INC.		
	_{ER:} P04000128226			
The enclosed Articles	of Amendment and fee are su	abmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	FIBBENS A. KORAN	TENG		
		Name of Contact Person	n	
	ASAP PHARMACY	/ INC.		
		Firm' Company		
	2155 CHENAULT	DRIVE, SUITE 50	3	
	·	Address		
	CARROLLTON, TEXA	AS 75006		
		City/ State and Zip Cod-	· · · · · · · · · · · · · · · · · · ·	
FK@	MVRKMC.COM			
	h-mail address: (to be u	sed for future annual report	noutication)	
Non-further information	concerning this matter, pleas	en mille		
roi infinei mioimanor	concerning this matter, piear	se can:		
FIBBBENS A. KORANTENG		at (314	, 546-2132	
Name of Contact Person		Atea Code & Daytime Telephone Number		
Enclosed is a chart far	the following amount made	novohla to the Elect to Dane	armant of Cintar	
finctosed is a check for	the following amount made	payable to the Florida (Jepa	i. titient of State.	
☑ \$35 Filing Fee	☐843.75 Filing Fee & Certificate of Status	□843-75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Ecc Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street	Address	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, F1, 32344		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ASAP PHARMACY, INC.	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P04000128226	
(Document Number of C	orporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this FI its Articles of Incorporation:	orida Profit Corporation adopts the fellowing amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Gword "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbreviation ". A projessional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	SECULIAN SEC
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: Name of New Registered Agent FIBBENS A. KORA	
1361 MAIN STREET	
tFlorida stree	raidress)
New Registered Office Address: DUNEDIN	. Florida 34698
	ity) Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	h-and accept the obligations of the position.

Signature of New Registered Agent, if changing

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, it 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 = Chairmon 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 Doc 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 Doc, 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	\underline{V}	Mike Jones	
X Add	<u>şv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	SUSAN GOBIN	2602 HAWKS LANDING BLVD.
Add			PALM HARBOR, FL 34685
<u>✓</u> Remove			
2) Change	P	AUBREY MCDANIEL	1361 MAIN STREET
_ ✓ Add			DUNEDIN, 7434698
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary).	(Be specific)				
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rovisions for implementing the ame	nange, reclassifice	ition, or cancell: itained in the an	ation of issued sh rendment itself:	nares.	
an amendment provides for an exchargesisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassifice ndment if not co	ition, or cancella itained in the au	ition of issued sh igndment itself:	nares.	
rovisions for implementing the ame	nange, reclassific ndment if not co	ution, or cancella	<u>iendment itself:</u>	nares.	
rovisions for implementing the ame	nange, reclassifice indment if not con	itained in the au	<u>iendment itself:</u>	nares.	
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provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not co	itained in the au	igndment itself:		

The date of each amendment(s) adoption: JULY 11, 2018 date this document was signed.	it other than the
II II V 10 2010	
Effective date if applicable: JULT, 10, 2010 too more than 90 days after amendment file dates	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	; will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders 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):	d.
"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.	
Signature (By a director, president of other officer - it directors or officers have not been selected, by air incorporator - if in the hands of a receiver, trustee, or other court	
appointed (iduciary by that fiduciary)	
AUBREY MCDANIEL	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	