

Division of Corporations

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P04000168451

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : THORPE'S CONSULTING SYSTEMS, INC.
Account Number : I20050000069
Phone : (407) 352-8514
Fax Number : (407) 540-9620

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LTHORPE@CTL-PR.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RX MEDS PHARMACY, INC.**

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Corporate Filing Menu

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2016 AUG 10 PM 12:01
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JACKSONVILLE, FLORIDA

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16 AUG 10 PM 2:51

Alien

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

RX MEDS PHARMACY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - Officers

Title: President

**Allif Mohammed
1947 Pamlynne Place
Windermere, FL 34786**

SECOND The date of each amendment's adoption: August 10, 2016

THIRD: 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):*

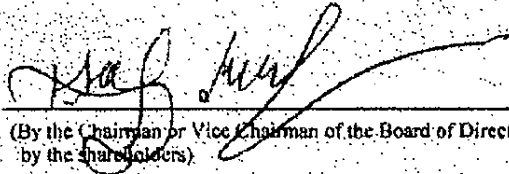
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ 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 10th day of August, 2016

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Signature



(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)

ALLIF MOHAMMED

Typed or printed name

PRESIDENT

Title