

P05000127288

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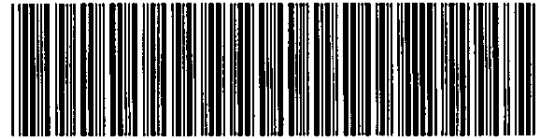
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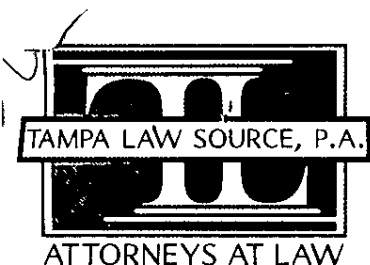
OCT 19 2016

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16 OCT 14 PM 5:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND



BUSINESS • HEALTHCARE • COMMERCIAL LITIGATION • REAL ESTATE

October 10, 2016

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Articles of Amendment for Seniorcare Community Pharmacy, Inc.
Document No. P05000127288**

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Seniorcare Community Pharmacy, Inc. Also enclosed is the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address above. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,

Daniel G. Musca

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SENIORCARE COMMUNITY PHARMACY, INC.**

Pursuant to the Florida Business Corporation Act (the "Act"), **SENIORCARE COMMUNITY PHARMACY, INC.**, a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is Seniorcare Community Pharmacy, Inc.

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on September 15, 2005, with an effective date of September 15, 2005.

THIRD: The document number of the Corporation is P05000127288.

FOURTH: Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE III

**REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

The name of the Corporation's registered agent and the address of the Corporation's registered agent for service of process in Florida is:

Daniel G. Musca, Esq.
13139 West Linebaugh Avenue
Suite 101
Tampa, Florida 33626

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Daniel G. Musca, Esq.

FIFTH: Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE IV

The sole officer and director of the Corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title: PTSD
Samuel Oguine
12103 Balmoral View Court
Tampa, FL 33626

FIFTH: The foregoing amendment was adopted on October 3 2016.

SIXTH: The foregoing amendment was approved by the shareholders and directors of the Corporation, and the number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this day, October 7, 2016.

**SENIORCARE COMMUNITY PHARMACY,
INC.**

By: _____

Cory D. Smith, its President