P06000061509

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AC NATIONAL PHARMACY, INC.

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Name	Date	Time
	10/21/14	

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
<u>AC NATIONAL PHARMACY, INC.</u>

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 1, 2006 and assigned document number P06000061509.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

<u>CHANGE OF DIRECTORS/OFFICERS</u>:

Yeilen Flores is *deleted* as President and Director of the Corporation.

Jorge Luis Martinez, 896B N. Federal Highway, Pompano Beach, Florida 33062, shall be the Director and President of the Corporation.

Yeilen Flores, 896B N. Federal Highway, Pompano Beach, Florida 33062, shall be the Secretary of the Corporation

<u>CHANGE OF REGISTERED AGENT</u>:

Yeilen Flores is *deleted* as Registered Agent of the Corporation.

Jorge Luis Martinez, at 896B N. Federal Highway, Pompano Beach, Florida 33062, shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 20th day of October, 2014.

[Signature Page Follows]

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Jorge Luis Martinez, President

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.

Jorge Luis Martinez, Registered Agent

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