

P06000154504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

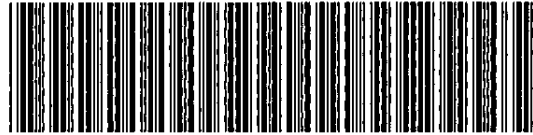
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02/23/12--01022--019 **52.50

Amend

FILED
12 FEB 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 24 2012

T. ROBERTS

To whom it may concern:

America's Innovative Pharmaceutical and Healthcare Services (d/b/a America's Pharmacy) located at 4661 NW 31st Ave, Tamarac, FL 33309 has amended the officers on its corporation to include the following changes:

It has removed Isam Afaneh and Shaher Afaneh and has added Michael Kim and Tony Rayfus.

Attached you will find the Articles of Amendment to Articles of Incorporation which will reflect these changes.

If you have any questions or concerns you can contact me at the following:

Michael Kim
920 Cooper St Unit 302
Venice, FL 34285
425-780-2345

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Kim', with a horizontal line extending to the right.

MICHAEL KIM, PRESIDENT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: America's Innovative Pharmaceutical and Healthcare Services

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Kim

Name of Contact Person

Firm/ Company

920 Cooper St Unit 302

Address

Venice, FL 34285

City/ State and Zip Code

mikekim2001@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Kim

Name of Contact Person

at (425) 780-2345

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

America's Innovative Pharmaceutical and Healthcare Services, *INC*

(Name of Corporation as currently filed with the Florida Dept. of State)

PO6000154504

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

920 Cooper St Unit 302
Venice, FL 34285

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

920 Cooper St Unit 302
Venice, FL 34285

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Michael Kim

920 Cooper St Unit 302

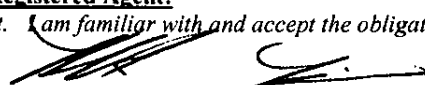
(Florida street address)

New Registered Office Address: Venice, Florida 34285
(City) (Zip Code)

FILED
12 FEB 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with 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, if 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 = Chairman 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 Doe 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>Isam Afaneh</u>	<u>7160 SW 5th St</u> <u>Plantation, FL 33317</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>VP, CFO</u>	<u>Shaher Afaneh</u>	<u>7160 SW 5th St</u> <u>Plantation, FL 33317</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>Michael Kim</u>	<u>920 Cooper St Unit 302</u> <u>Venice, FL 34285</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>V</u>	<u>Tony Rayfus</u>	<u>535 Inlet Woods Ct</u> <u>Alpharetta, GA 30005</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The number of shares the corporation is authorized to issue remains at 1000, and shall be allocated by the following:

Officer	Position	Equity and Voting Stock	Profit Sharing Interest
Michael Kim	(President)	501	50%
Tony Rayfus	(Vice President)	499	50%

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 2 / 22 / 12

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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):*

"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.

Dated 2 / 18 / 12

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHAEL KIM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)