## P01000027437

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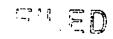
2019 JUL 18 PM 1: 06

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## COVER LETTER

TO: Amendment Division of (	Section Corporations		
NAME OF COR	PORATION: Alpha Touch P	harmacy Inc	
	лмвек: P07000027637		
The enclosed Artic	iles of Amendment and fee are	submitted for filing.	
	rrespondence concerning this		
	Shan Wang		:
	Alpha Touch Pharmacy In	Name of Contact Pers	Gon
	2 Kettlepond Road	Firm/ Company	
	Jericho, NY 11753	Address	
		City/ State and Zip Coo	de
mas	onswang@yahoo.com		• '
	E-mail address: (to be 1	ised for future annual report	nonfication)
For further informati	on concerning this matter, plea	•	
Shan Wang	_		570,5271
Name	of Contact Person	at (	579-5371 de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	Davable to the Florida Dans	- C Daytine Telephone Number
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy  (Additional copy is enclosed)	Timent of State:    \$\int \$52.50\$ Filing Fee   Certificate of Status     Certified Copy     (Additional Copy     is enclosed)
Ame Divi P.O.	ling Address adment Section sion of Corporations Box 6327 hassee, FL 32314	Division Clifton E 2661 Exc	and Section of Companions

## Articles of Amendment to Articles of Incorporation



2019 JUL 18 PM 1:06

Alpha Touch Pharmacy Inc		
(Name	of Corporation as curre	ntly filed with the Florida Dept. of State)
P07000027637		) × 0r
<del></del>	(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	as Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:	
		The new
name must be distinguishable and con "Corp.," "Inc.," or Co" or the design word "chartered," "professional associations	iation "Corp," "Inc," or	tion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, (Principal office address MUST BE A S	if applicable: TREET ADDRESS )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2 Kettlepond Road
		Jeriche, NY 11753
D. If amending the registered agent ar new registered agent and/or the ne		ldress in Florida, enter the name of the
Name of New Registered Agent :	Shan Wang	
	10071 Pines Blvd Ste D	
i	(Florida	street address)
New Registered Office Address:	Pembroke Pines	. Florida
		(City) (Zip Code)
i i		
New Registered Agent's Signature life	hanging Registered Age	nt:
I hereby accept the appointment as regist	ered agent. I am familia	r with and accept the obligations of the position.
	Wengshen	
<u> </u>	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 = Trustec; 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: X Change	<u>PT</u>	John Doe			
X Remove	$\underline{\mathbf{v}}$	Mike Jones			
X Add	$\underline{sv}$	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	Address		
I) Change	P	Larry Oni	1851 SW 156 Ave		
Add			Miromar, FL 33027		
X Remove					
2) Change	VP	Roseline Oni	1851 SW 156 Ave		
Add			Miramar, FL 33027		
X Remove					
3 ) Change	P	Shan Wang	2 Kettlepond Road		
X Add			Jerico, NY 1753		
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

f amending or adding Attach <i>additional shee</i> i	ts, if necessary). (B	e specific)				
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an amendment prov	ides for an exchange	. reclassificati	on, or cancellat	ion of issued she	rec	
rovisions for implem	senting the amendmo	ent if not conta	ined in the am	endment itself:	ir os	
(if not applicable,	indicate N/A)			<del></del>		
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			<del></del>			

The date of each amendment(s) adoption: date this document was signed.	an the
Effective date if applicable:	
Effective date if applicable:	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.	as the
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.	
Dated7/13/2019 Signature	
Signature Wangsham	
(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)	
Shan Wang	
(Typed or printed name of person signing)	
President	
(Title of person signing)	