

P07000128934

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(City/State/Zip/Phone #)

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(Business Entity Name)

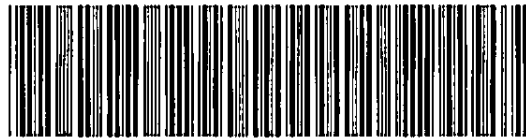
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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

2021 DEC 27 AM 9:19

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C. BRUMBLEY
JAN 13 2022



TAMPA BAY
2445 TAMPA RD., SUITE I
PALM HARBOR, FL 34683

MIAMI
848 BRICKELL AVE., STE. 1220
MIAMI, FLORIDA 33131

December 20, 2021

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

**Re: Articles of Amendment for Medi-Drug Inc
Document No. P07000128834**

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Medi-Drug 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 below. For further information concerning this matter, please contact me at the Palm Harbor telephone number set forth below.

Very truly yours,

A handwritten signature in black ink, appearing to read "Daniel G. Musca".

Daniel G. Musca

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDI-DRUG INC

FILED
2021 DEC 27 AM 9:19
CLERK OF DISTRICT COURT
STATE OF FLORIDA

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

FIRST: The name of the Corporation is **MEDI-DRUG 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 December 4, 2007.

THIRD: The document number of the Corporation is P07000128834.

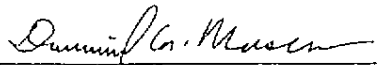
FOURTH: Article V of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE V

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.
2445 Tampa Road, Unit I
Palm Harbor, FL 34683

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.

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

The officer(s) and director(s) of the Corporation are:

P,T,D

Miralbhai B. Patel
4539 Grand Blvd.
New Port Richey, FL 54652

VP,S,D

Ankit M. Desai
4539 Grand Blvd.
New Port Richey, FL 54652

D


Setu Shah
4539 Grand Blvd.
New Port Richey, FL 54652

All other individuals currently listed on the Florida Department of State's records as officers, directors or shareholders of the Corporation are hereby removed.

SEVENTH: The foregoing amendment was adopted on December 17, 2021.

EIGHTH: The foregoing amendments were approved by all of the shareholders and all of the directors of the Corporation, and the number of votes cast for the amendments 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 December 17, 2021.

By: 
Divyesh Patel, its President