P09000027498

(Req	juestor's Name)	
(Add	Iress)	
(Add	lress)	
(City	/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	me)
(Doc	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	
		·

Office Use Only



400185480124

09/17/10--01011--026 **52.50

Anns

SECRETARY OF STATE

A Mohatta SEP 20 2010

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	PORATION:	A TO Z PHARMACY INC	
DOCUMENT NU	MBER:	P09000027498	
The enclosed Artic	<i>les of Amendment</i> an	nd fee are submitted for filing.	
Please return all co	rrespondence concerr	rning this matter to the following:	
	9 × 101 · 1	NICHOLAS A BORGESANO	
		Name of Contact Person	
		A TO Z PHARMACY INC	
		Firm/ Company	
9039 LITTLE ROAD			
		Address	
	N	NEW PORT RICHEY FL 34654	
		City/ State and Zip Code	
	RNEEDI E-mail address: (t	DHAM2@TAMPABAY.RR.COM (to be used for future annual report notification)	
For further informa	ation concerning this i	matter, please call:	
	LAS A BORGESAN	Area Code & Daytime Telephone Number	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	c for the following am	mount made payable to the Florida Department of State:	
□ \$35 Filing Fee	\$43.75 Filing Fee of Certificate of Statu		osed)
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

A TO Z PHARMACY INC

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

P09000027498

Articles of Amendment
to
SEP 17
AH 11: 57

(Document Number of Corporation (if known)

owing

Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		Florida Profit Corporation adopts the follo
A. If amending name, enter the new name	of the corporation:	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	he designation "Corp," "Ir	nc," or "Co". A professional corporation
B. Enter new principal office address, if ap (Principal office address <u>MUST BE A STRE</u>		<u> </u>
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
D. If amending the registered agent and/or new registered agent and/or the new reg		in Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street	address)
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if chang I hereby accept the appointment as registered	agent. I am familiar with	
	Signature of New Register	ed 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PRES	PRABHJOT GILL	9226 ESTRADA PLACE NEW PORT RICHEY, FL 34655	☐ Add ☑ Remove
PRES_	NICHOLAS A BERGESAN	13216 SHADOW LAKE BLVD HUDSON, FL 34669	☑ Add □ Remove
			☐ Add ☐ Remove
E. If amendi (attach ada	ng or adding additional Articles, enter litional sheets, if necessary). (Be spec	r change(s) here: ific)	
provision	endment provides for an exchange, rems for implementing the amendment if tapplicable, indicate N/A)		
NICHOLAS	S A BORGESANO BOUGHT 50 S	HARES FROM PRABHJOT G	<u>ILL</u>
	-		
			.

The date of each amendmen	t(s) adoption: SEPTEMBER 14, 2010
Effective date if applicable:	SEPTEMBER 14, 2010
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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 2	(voting group)
•	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	9/13/10
Signature_	
(B) sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	NICHOLAS A B @ RGESANO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)