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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 17 2017
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anthony's Drugs, Inc.

DOCUMENT NUMBER: P09000030794

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

Please return all correspondence concerning this matter to the following:

Jonathan R. Janeiro, Esq.

Name of Contact Person

Jonathan R. Janeiro, P.A.

Firm/ Company

1354 Bourne Dr.

Address

Jupiter, FL 33458

City/ State and Zip Code

danielev.dias@gmail.com

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

For further information concerning this matter, please call:

Jonathan R. Janeiro, Esq.

at (850)

491-4993

Name of Contact Person

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 &
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(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
ANTHONY'S DRUGS, INC.**

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 April 7, 2009 and assigned document number P09000030794.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Anthony R. Carilli is *removed* as President of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Daniele Dias, President and Director

Address: 17979 84th Court North
Loxahatchee, Florida 33470

Cecilia Dias, Secretary

Address: 17979 84th Court North
Loxahatchee, Florida 33470

CHANGE OF REGISTERED AGENT:

Anthony R. Carilli is hereby *deleted* as Registered Agent of the Corporation.

V Dias Pharmacy, Inc., is the new Registered Agent of the Corporation, whose address is 17979 84th Court North, Loxahatchee, Florida 33470.

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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.

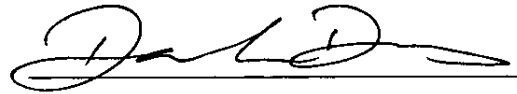
Signed this 9th day of May, 2017.



V Dias Pharmacy, Inc., Shareholder
By: Daniele Dias
Its: CEO

REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

A handwritten signature in black ink, appearing to read 'Daniele Dias', written over a horizontal line.

V Dias Pharmacy, Inc., Registered Agent

By: Daniele Dias

Its: CEO