

PD9000056634

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JUL 20 2016

I ALBRITTON



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 1, 2016

TAMPA LAW SOURCE, P.A.  
% ALEXANDRA M. KOWALSKI, ESQ.  
13139 W. LINEBAUGH AVENUE - STE. 101  
TAMPA, FL 33626

SUBJECT: ANM PHARMACY, INC.  
Ref. Number: P09000056634

We have received your document for ANM PHARMACY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the Incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 116A00013956

16 JUL 19 PM 2:00  
SUNBIZ

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2016 JUL 19 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANM PHARMACY, INC.

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

**FIRST:** The name of the Corporation is: ANM PHARMACY, 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 July 1, 2009, with an effective date of June 30, 2009.

**THIRD:** The document number of the Corporation is: P09000056634

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

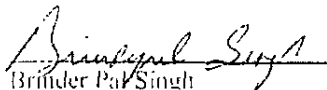
ARTICLE V

REGISTERED AGENT, REGISTERED OFFICE  
& REGISTERED AGENT'S SIGNATURE

The name of the Corporation's registered agent and the address of the Corporation's registered agent for service of process in Florida is:

Brinder Pal Singh  
5445 James Street  
New Port Richey, FL 34652

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.

  
Brinder Pal Singh

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

ARTICLE VII

The officers and directors of the Corporation are:

Title: PTSD  
Brinder Pal Singh  
5445 James Street  
Newport Richey, FL 34652

FIFTH: The foregoing amendment was adopted on July 19, 2016.

SIXTH: The foregoing amendment was approved by the sole shareholder, and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this nineteenth day of July, 2016.

ANM PHARMACY, INC.

By: Brinder Pal Singh  
Brinder Pal Singh, its President