

PD9000068281

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WATSON PHARMACY, INC.

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*Talked Anna at atty office
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Corporate Filing Menu

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APR - 5 2013

T. LEWIS

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WATSON PHARMACY, INC.

FILED
2013 APR -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on August 13, 2009, effective August 10, 2009, Document No. P09000068281, pursuant to a meeting of the shareholders and the members of the Board of Directors held on April 1, 2013:

ARTICLE II

The new mailing address is:

P. O. Box 24569
Jacksonville, FL 32241

ARTICLE V

Name of New Registered Agent and Registered Office Address:

The Farah Law Firm, P.A.
1506 Prudential Drive
2nd Floor
Jacksonville, FL 32207

I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations of the position.

The Farah Law Firm, P.A.

By: James E. Farah
James E. Farah, Esq.

Michael N. Schneider
Fl. Bar No. 166929
P.O. Box 551260
Jacksonville, FL 32255-1260
(904) 296-0100
130114.05

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ARTICLE VII

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	DPSAT	William Scrogins	1650-17 San Pablo Road Jacksonville, FL 32224
Remove	DVPTAS	William Scrogins	1650-17 San Pablo Road Jacksonville, FL 32224
Add	PSTD	Frank B. Gazaleh	8058 Old Kings Road South Jacksonville, FL 32217

The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation of Argyle Ventures, Inc., all of the provisions contained in the Articles of Incorporation shall be and remain the same.

Executed by the undersigned this 1st day of April, 2013.



Michael N. Schneider
Authorized Representative

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