# P100005039

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#### **COVER LETTER**

TO: Amendment SectionDivision of Corporations

NAME OF COR	PORATION: NEW	MARGATE PHARM	ACY INC
DOCUMENT N	JMBER: P1000	000 5039	
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	DEEPU	SEBASTIAN	
	N	ame of Contact Person	<del></del>
	NEW MARK	BATE PHARMACY	INC
		Firm/ Company	
	2926 NS	STATE ROAD 7	
		Address	
	MARGATE	E, FL 33063	
	Ci	ity/ State and Zip Code	-
	•	HOT MAIL. COM	<del></del>
For further inform	ation concerning this matter,	please call:	
K BAL	+SUBRAMANIAM	at ( <u>954</u> ) <u>345</u> Area Code & Daytime Tel	8656
Nam	e of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a chec	k for the following amount m	ade payable to the Florida Depar	tment of State:
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendme	nt Section	Street Address Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
	e, FL 32314	2661 Executive Center Circl Tallahassee, FL 32301	e

### **Articles of Amendment** to

#### **Articles of Incorporation**

#### NEW MARGATE PHARMACY

Articles of	f Amendment			
-	to			
	Incorporation			
	of Change and the cha			
NEW MARGATE	PHARMACY INC			
(Name of Corporation as currently filed with the Florida Dept. of State)				
P100000050	39 Py 3			
(Document Number of Corpo	oration (if known)			
Pursuant to the provisions of section 607.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following			
A. If amending name, enter the new name of the corporation	ation:			
name must be distinguishable and contain the word "cabbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional ass	"Corp," "Inc," or "Co". A professional corporation			
B. Enter new principal office address, if applicable:	2926 N STATE ROAD 7			
(Principal office address <u>MUST BE A STREET ADDRES</u> .	MARGATE, FL 33063			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2926 N STATERDAD 7 MARCGATE, FL 33063			
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office				
Name of New Registered Agent:				
New Registered Office Address: (F	Florida street address)			
·	, Florida			
(C	City) (Zip Code)			
New Registered Agent's Signature, if changing Registered Agent:				
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.				
Signature of I	New Registered 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) **Title** <u>Name</u> Address **Type of Action** ☐ Add Remove \_\_\_\_\_ 🗖 Add ☐ Remove ☐ Add \_\_\_\_ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(	s) adoption: 2 8 2010
• •	(date of adoption is required)
Effective date <u>if applicable</u> : .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder e adopted by the incorporators without shareholder action and shareholder
·	2/8/2010  Despublished
selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	DEEPU SEBASTIAN
	(Typed or printed name of person signing)
	President (Title of person signing)
	(Title of person signing)