

P100000 20569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

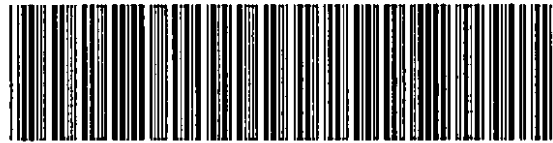
(Business Entity Name)

(Document Number)

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Amend

SEP 10 2020
FALSBURTON



TAMPA BAY
2445 TAMPA RD., SUITE I
PALM HARBOR, FL 34683

MIAMI
848 BRICKELL AVE., STE. 1220
MIAMI, FLORIDA 33131

August 10, 2020

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

**Re: Articles of Amendment for Midtown Apothecary Inc
Document No. P10000020569**

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Midtown Apothecary Inc. Also enclosed is the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please contact me at the Palm Harbor telephone number set forth below.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Daniel G. Musca".

Daniel G. Musca

Enclosures

**THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDTOWN APOTHECARY INC**

2020
12 FEB 2 17

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

FIRST: The name of the Corporation is MIDTOWN APOTHECARY 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 March 8, 2010.

THIRD: The document number of the Corporation is P10000020569.

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:

Daniel G. Musca, Esq.
2445 Tampa Road, Unit I
Palm Harbor, FL 34683

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.



Daniel G. Musca, Esq.

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

ARTICLE VII

The officer(s) and director(s) of the Corporation are:

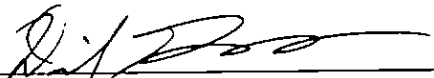
Title: PSD
Wale Julius
3031 W. Cypress Street, Suite A
Tampa, FL 33609

FIFTH: The foregoing amendment was adopted on August 7, 2020.

SIXTH: The foregoing amendment was approved by the shareholders and directors of the Corporation, and the number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

The Corporation has caused these Third Articles of Amendment to Articles of Incorporation to be executed by its President on this August 7, 2020.

MIDTOWN APOTHECARY INC

By: 
David A. Gonzalez, its President