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| (Requestor's Name) | | |
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| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
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SECRETARY OF STATE

JALLAHASSEE FI ORIGINA



July 3, 2018

Department of State Division of Corporations Corporate Filings Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Amendment for Peak Pharmacy Inc.
Document No. P10000028438

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Peak Pharmacy 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 above. For further information concerning this matter, please contact me at the telephone number set forth below.

Very truly yours,

Daniel G Muse

Daniel G. Musca

Enclosures

Miami Office: 848 Brickell Ave., Ste 1220, Miami, FL 33131 ■ Office: (305) 902.1553 ■ Cell: (813) 731-2506

SECOND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PEAK PHARMACY INC.

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

FIRST: The name of the Company is: PEAK PHARMACY INC.

SECOND: The original Articles of Incorporation of the Company were filed with the Florida Department of State on March 31, 2010.

THIRD: Articles of Amendment to the Articles of Incorporation of the Company were filed with the Florida Department of State on August 27, 2010.

FOURTH: The document number of the Company is: P10000028438.

FIFTH: The Company's Articles of Incorporation are hereby amended as follows:

Article VI of the Articles of Incorporation is deleted in its entirety and replace

ARTICLE VI

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Franshea Vandross 4707 E. Busch Blvd., #101 Tampa, Florida 33617

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Franshea Wandross

<u>Article VII</u> of the Articles of Incorporation is deleted in its entirety and replaced with:

ARTICLE VII

MANAGEMENT

The officers and directors of the Corporation are:

Title: President, Secretary, and Director Franshea Vandross 4707 E. Busch Blvd., #101 Tampa, Florida 33617

FIFTH: The foregoing amendment was adopted on June 29, 2018.

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

The Company has caused these Second Articles of Amendment to the Articles of Incorporation to be executed by its President on this June 29, 2018.

PEAK PHARMACY INC.

Cosmas J. Oguejiofor, its President