

P10000051556

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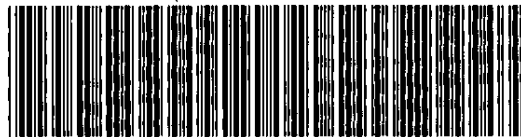
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2010 JUN 24 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

correction

TB

JUN 25 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Apothecary Rx, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P10000051556

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen D. McCullough

Name of Contact Person

Affordable Professional Services

Firm/Company

2702 A West Oakland Park Boulevard

Address

Fort Lauderdale, FL 33311

City/State and Zip Code

affpara@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve McCullough

Name of Contact Person

at ( 954 ) 565-9929

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF CORRECTION FOR  
APOTHECARY RX, INC.  
DOCUMENT NUMBER P10000051556

FILED  
2010 JUN 24 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation of APOTHECARY RX, INC. filed with the Department of State on June 18<sup>th</sup>, 2010.

FIRST:

The name of the corporation is: APOTHECARY RX, INC.

SECOND:

Article II of the Articles of Incorporation contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

**Incorrect statement as Article II:**

The principal place of business and mailing address of this corporation shall be: 8040 West McNab Road North Lauderdale, FL 33068

**Reason statement is incorrect:**

the address is incorrect

**Correct Statement:**

The principal place of business and mailing address of this corporation shall be: 8074 West McNab Road North Lauderdale, FL 33068

THIRD:

Article V of the Articles of Incorporation contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

**Incorrect statement as Article V:**

The number of directors constituting the initial board of directors is two ( 2 ). The number of directors may be either increased or decreased from time to time according to the bylaws, but shall never be less than one ( 1 ). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Dr. Hein Le  
8040 West McNab Road  
North Lauderdale, FL 33068

Dr. Jermaine Bowen  
8040 West McNab Road  
North Lauderdale, FL 33068

**Reason statement is incorrect:**

the first director's first name is misspelled

**Correct Statement:**

The number of directors constituting the initial board of directors is two ( 2 ). The number of directors may be either increased or decreased from time to time according to the bylaws, but shall never be less than one ( 1 ). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

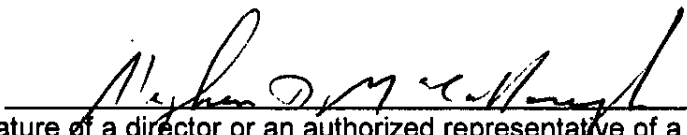
Dr. Hien Le  
8040 West McNab Road  
North Lauderdale, FL 33068

Dr. Jermaine Bowen  
8040 West McNab Road  
North Lauderdale, FL 33068

**FOURTH:**

The remaining Articles of the Articles of Incorporation of APOTHECARY RX, INC. filed with the Department of State on June 18<sup>th</sup>, 2010 are not affected by these Articles of Correction and are restated and republished as originally submitted.

Dated: June 21, 2010

  
Signature of a director or an authorized representative of a director.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stephen D. McCullough, CLA  
Typed or printed name of signer

Incorporator  
Title of person signing

Filing Fee: \$35.00