

04/07/2032 04:43
5/27/2014

05/20/14 P. 001/005

P11000016492

Division of Corporations
Florida Department of State
Division of Corporations
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(((H14000124028 3)))



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JAIMY PHARMACY, INC.**

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RECEIVED

14 MAY 27 PM 4:52

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14 MAY 27 4:50

Articles of Amendment
to
Articles of Incorporation
of

Jaimy Pharmacy, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000016492

(Document Number of Corporation (if known))

14 MAY 27 14:50
H14000124028
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

"NO NAME CHANGE APPLICABLE"

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

"remains unchanged"

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

"remains unchanged"

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Edwin A. Young

5080 E. 4th Avenue, Ste. B

(Florida street address)

New Registered Office Address:

Hialeah

(City)

Florida

33013

(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.

X Edwin A. Young

Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PT and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

Pres

Edwin A. Young

5080 E. 4th Avenue

☒ Add

Suite B

☐ Remove

Hiialeah, FL 33013

2) ☐ Change

Sec

Roger Needham

5080 E. 4th Avenue

☒ Add

Suite B

☐ Remove

Hiialeah, FL 33013

3) ☐ Change

Pres

Nicholas Borgesand

5080 E. 4th Avenue

☐ Add

Suite B

☒ Remove

Hiialeah, FL 33013

4) ☐ Change

V-Pres
& Secretary

Jose M. Morales

5080 E. 4th Avenue

☐ Add

Suite B

☒ Remove

Hiialeah, FL 33013

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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2014/MAY/27/TUE 12:30

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#5207 P.004/005
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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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)

1. All shares transferred to Edwin A. Young.

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The date of each amendment(s) adoption: 05/27/2014 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 05/27/2014

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose M. Morales

(Typed or printed name of person signing)

V-President

(Title of person signing)

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