

P11000021661

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OCT 24 PM 3:00
TALLAHASSEE FLORIDA

OCT 25 2015

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2016

SANDEEP MATHOW
5703 RED BUG LAKE ROAD #256
WINTER SPRINGS, FL 32708-4969

SUBJECT: CHOICE MEDS USA, INC.
Ref. Number: P11000021661

We have received your document for CHOICE MEDS USA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A SIGNATURE IS REQUIRED

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 916A00021235

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHOICE MEDS USA, INC.

DOCUMENT NUMBER: P11000021661

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDEEP MATHOW

Name of Contact Person

CHOICE MEDS USA, INC.

Firm/ Company

5703 Red Bug Lake Road #256

Address

Winter Springs, Florida 32708-4969

City/ State and Zip Code

info@smartrxsystems.com

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

For further information concerning this matter, please call:

SANTU ROHATGI

at **(813)-340-442**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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 Amendment
to
Articles of
Incorporation of
CHOICE MEDS USA, INC.**

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

P11000021661

(Document Number of Corporation (if known))

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 or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

ARTICLE IV AMENDMENT: THE CORPORATION SHALL AUTHORIZE ONE THOUSAND (1,000) PREFERRED SHARES, SUBJECT TO PREFERENCES AND RIGHTS AS DETERMINED BY THE BOARD OF DIRECTORS AND SHAREHOLDERS OF THE CORPORATION.

The date of each amendment(s) adoption: SEPTEMBER 15, 2016, if other than the date this document was signed.

Effective date if applicable: IMMEDIATE UPON RECEIPT BY THE STATE OF FLORIDA
(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. **ALL 1,000 SHARES UNANIMOUS VOTE.**

Dated SEPTEMBER 19, 2016

Sandeep Mathow
(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)

Sandeep Mathow

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED
SEP 24 2016
FLORIDA
CLERK OF COURT