PII 000021661

(Requestor's Name)

(Address)

(Address)

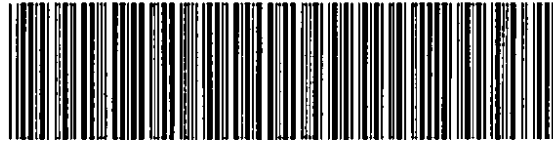(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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R. WHITE
JAN 0 9 2020

2019 [ ] -2 P 2:43

COVER LETTER

TO: Amendment Section
   Division of Corporations

NAME OF CORPORATION: CHOICE MEDS USA

DOCUMENT NUMBER: P11000021661

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

Please return all correspondence concerning this matter to the following:

Swatantra Rohatgi
Name of Contact Person

Smart Rx Systems, Inc
Firm/ Company

18946 N. Dale Mabry Hwy. Suite 102
Address

Lutz, FL 33548
City/ State and Zip Code

Srohatgi@smartrxsystems.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Swatantra Rohatgi at (813) 340-4423
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 & ☐ $43.75 Filing Fee & ☐ $52.50 Filing Fee
                    Certificate of Status   Certified Copy   Certificate of Status
                                             (Additional copy is   Certified Copy
                                             enclosed)   (Additional Copy
                                                                     is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   The Centre of Tallahassee
Tallahassee, FL 32314   2415 N. Monroe Street, Suite 810
                                       Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

__Choice Meds USA, Inc.__   2019 [ ] 02 PM 2:43

(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 name, enter the new name of the corporation:

__N/A__ _____ *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: __N/A__
(Principal office address __MUST BE A STREET ADDRESS__)

C. Enter new mailing address, if applicable: __18946 N. Dale Mabry Hwy.__
(Mailing address __MAY BE A POST OFFICE BOX__)   __Suite 102__
__Lutz, FL 33548__

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 __N/A__

(Florida street address)

New Registered Office Address: _____ , Florida _____
                                        (City)   *(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.

_____
Signature of New Registered Agent, if changing

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 PST 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:

  X Change   PT   John Doe

  X Remove   V   Mike Jones

  X Add   SV   Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add _X_ Remove	PST	Mathow, Sandeep	
2) ___ Change _X_ Add	FOUNDER	Mathow, Sandeep	
3) ___ Remove ___ Change ___ Add _X_ Remove	CFO & Director	Rohatgi, Swatantra	
4) ___ Change _X_ Add ___ Remove	PRESIDENT	Rohatgi, Swatantra	
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

_____

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**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)

_____

_____

_____

_____

_____

_____

_____

_____

Page 3 of 4

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

Effective date <u>if applicable</u>: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 NOV 25, 2019

Signature SHATANTRA ROHATGI

(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)

SWATANTRA ROHATGI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)