

P110000024600

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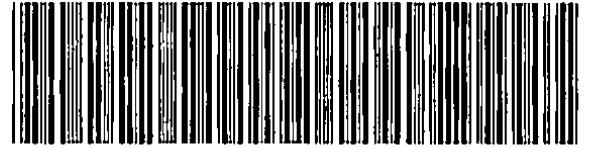
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C. GOLDEN

MAR -6 2018

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHS PHARMA INC.

**DOCUMENT NUMBER:** P110000024602

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

Please return all correspondence concerning this matter to the following:

Stephen Chakoff  
Name of Contact Person

CHS PHARMA INC  
Firm/ Company

9417 S.W. 77 COURT  
Address

MIAMI FL 33156  
City/ State and Zip Code

SC@CHSPHARMA INC  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Chakoff at (305) 898 5685  
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:

- |  |   |   |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

7:10  
2018 FEB -5 PM 2:4

ARTICLES OF AMENDMENT of  
CHS Pharma Inc. to Articles of Incorporation of CHS Pharma Inc.

Document # P11000024602

Effective as of February 23, 2018, the Board of Directors of CHS Pharma Inc. (the "Corporation"), each by written action without a meeting, duly adopted the following Articles of Amendment to the Articles of Incorporation of the Corporation in accordance with Florida Statutes 607.1006 and 607.1025. Shareholder action was not required for these Amendments.

1. Accordingly, the FOURTH Article of the Articles of Incorporation is modified to read as follows:

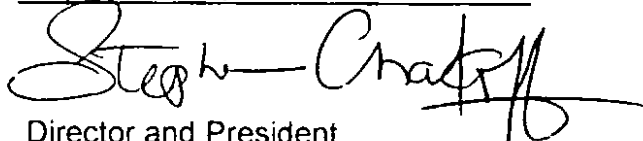
This Corporation is authorized to issue two classes of stock to be designated, respectively, "*Common Stock*" and "*Preferred Stock*." The authorized number of shares of stock of the Corporation shall be increased from 20,000,000 to 100,000,000, of which 80,000,000 shall be Common Stock and 20,000,000 shares shall be Preferred Stock, each with a par value of \$.01. This amendment to the Articles of Incorporation of the Corporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series of stock.

2. Accordingly, the SEVENTH Article of the Articles of Incorporation is modified to read as follows: The corporation has 1 initial director Stephen H. Chakoff 9417 S.W. 77<sup>th</sup> Court Miami, FL 33156.
3. Accordingly, the SECOND Article of the Articles of Incorporation is modified to read as follows: The address of the registered office of the Corporation in the State of Florida is 9417 S.W. 77 Court Miami, FL 33156.
4. Except as noted above, the Articles of Incorporation of the Corporation remain unchanged and in full force and effect.

IN WITNESS WHEREOF, CHS Pharma Inc. has caused this certificate to be signed by its Director and President as of the 23rd day of February 2018.

CHS Pharma Inc.

Stephen Chakoff

  
Director and President