P110000034693

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May 4, 2018

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment for Ana Maria Castillo, RPH., P.A., Document No. P11000034693

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Ana Maria Castillo, RPH., P.A. Also enclosed is the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address above. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,

Daniel G. Musca

Daniel Ca Musa

Enclosures

Tampa Office: 10950 Sheldon Rd., Tampa, FL 33626 - Phone: (813) 814-0700 - Fax: (813) 814-0762

Miami Office: 848 Brickell Ave., Ste 1220, Miami, FL 33131 ■ Office: (305) 902.1553 ■ Cell: (813) 731-2506



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ANA MARIA CASTILLO, RPH., P.A.

Pursuant to the Florida Business Corporation Act (the "Act"), ANA MARIA CASTILLO, RPH., P.A. a Florida professional service corporation "Castillo's Pharmacy" (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is Ana Maria Castillo, RPH., P.A.

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on April 8, 2011, with an effective date of April 7, 2011.

THIRD: The document number of the Corporation is P11000034693.

FOURTH: Article V of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE V

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name of the Corporation's registered agent and the address of the Corporation's registered agent for service of process in Florida is:

Daniel G. Musca, Esq. Lexium PLLC 10950 Sheldon Road Tampa, Florida 33626

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Daniel G. Musca

FIFTH: Article VII of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following:

ARTICLE VII

The officers and directors of the Corporation are:

Title: Project and Director Falgun Patel 1235 Carriage Park Dr. Valrico, Florida 33594

Title: MG am and Director Deepak Gupta MAIN River Clare BIN VAI 5 6, Florida 33596

SIXTH:

The foregoing amendment was adopted on April [...], 2018.

SEVENTH: The foregoing amendment was approved by the sole shareholder and director of the Corporation, and the number of votes cast for the amendment by the shareholder and director was sufficient for approval.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this April [...], 2018.

ANA MARIA CASTILLO, RPH., P.A.

Ana M. Custillo, its President