

2014-09-16 12:27

Suarez Gaitan - HBL0 43054438978 >> 850-617-6384

P 1/3

Division of Corporations

Page 1 of 2

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TOTAL PHARMACY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

TOTAL PHARMACY, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was October 19, 2011 and the assigned document number is P11000091389.
2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Manuel A. Gonzalez is hereby *deleted* as President of the corporation.

Pedro Mestre, of 920 Hialeah Drive, Hialeah, Florida 33010, shall be Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT:

Manuel A. Gonzalez is *deleted* as Registered Agent of the Corporation.

Pedro Mestre shall be the new Registered Agent of the corporation at 920 Hialeah Drive, Hialeah, Florida 33010.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors and Shareholders on the date written below.

Dated on: 09/16/2014.

[Signature Page Follows]



Pedro Mestre, President



Manuel A. Gonzalez, Outgoing Pres.

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.



Pedro Mestre, Registered Agent