

P110000098532

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(City/State/Zip/Phone #)

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(Business Entity Name)

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STATE OF ILLINOIS  
JALAMORE, IL 60004

*Amel*

JAN 31 2014

R. WHITE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sentrix Pharmacy and Discount Inc  
DOCUMENT NUMBER: P11000098532

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

Please return all correspondence concerning this matter to the following:

Spencer J. Malkin

Name of Contact Person

Firm/ Company

2901 Clint Moore Road

Address

Boca Raton, FL 33496

City/ State and Zip Code

SpencerM@hmcompound.com

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

For further information concerning this matter, please call:

Lynn Swanson

Name of Contact Person

at ( 954 ) 299-0699

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

FILED

14 JAN 28 PM 4:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**Sentrix Pharmacy and Discount Inc**

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

**P11000098532**

(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:**

(Principal office address **MUST BE A STREET ADDRESS**)

**N/A**

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**2901 Clint Moore Road**

**Suite 247**

**Boca Raton, FL 33496**

**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

**Spencer J. Malkin**

**2901 Clint Moore Road, Suite 247**

(Florida street address)

New Registered Office Address:

**Boca Raton**

(City)

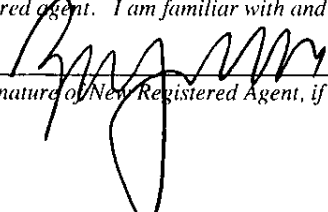
, Florida

**33496**

(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

(Attach additional sheets, if necessary)

*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.*

X Change PT John Doe

X Remove                      V                      Mike Jones

<u>X</u> Add	SV	Sally Smith
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Title

Name

Address

1) ☐ Change  
☐ Add  
☒ Remove

PD

Mildrey Ova

6910 Stirling Road

Hollywood, FL 33024

2) ☐ Change  
☐ Add  
☒ Remove

D

Aldrick Gonzalez

6910 Stirling Road

Hollywood, FL 33024

3) ☐ Change  
☒ Add  
☐ Remove

PD

Spencer J. Malkin

2901 Clint Moore Road

Suite 247

Boca Raton, FL 33496

4) ☐ Change  
☒ Add  
☐ Remove

TSD

Alex Chervinsky

2478 McDonald Road

Brooklyn, NY 11223

5) ☐ Change  
☐ Add  
☐ Remove

6) ☐ Change  
☐ Add  
☐ Remove

- N/A

N/A

N/A

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

Effective date if applicable: N/A  
(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.

☐ 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 January 13, 2014

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)

Spencer J. Malkin

(Typed or printed name of person signing)

President and Director

(Title of person signing)