

P12000008319

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GOLDEN PALM PHARMACY, CORP

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLDEN PALM PHARMACY, CORP

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 of was January 26, 2012 and assigned document number P12000008819:

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Damion Murphy is removed as President of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Abel Sebera, President

Address: 6900 West 32 Ave., Suite #16, Hialeah, FL 33018

Damion Murphy, Vice-President

Address: 6900 West 32 Ave., Suite #16, Hialeah, FL 33018

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Abel Sebera

Address: 6900 West 32 Ave., Suite #16, Hialeah, FL 33018

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.

[Signature(s) on the following page.]


AS OM

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Articles of Amendment  
Signature Page


The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 12<sup>th</sup> day of July, 2013.

SIGNED this 12<sup>th</sup> day of July, 2013.

  
Abel Sebera, President

ACCEPTANCE BY REGISTERED AGENT

*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.*

  
Abel Sebera, Registered Agent

AS  
AM

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