

P12000018336

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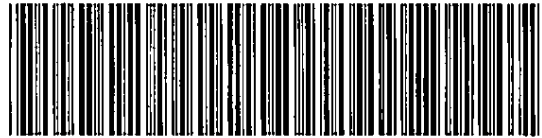
(Business Entity Name)

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DIVISION OF CORPORATIONS
2018 JUN -4 AM 11:26

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CORPORATION



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUN -4 AM 11:26

May 25, 2018

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

**Re: Articles of Amendment for Choice Pharmacy #002 Inc
Document No. P12000018336**

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Choice Pharmacy #002 Inc. 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 below.

Very truly yours,

A handwritten signature in black ink, appearing to read "Daniel G. Musca".

Daniel G. Musca

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2019 JUN -4 AM 11:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHOICE PHARMACY #002 INC

Pursuant to the Florida Business Corporation Act (the "Act"), **CHOICE PHARMACY #002 INC**, a Florida corporation (the "**Company**"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Company is: CHOICE PHARMACY #002 INC.

SECOND: The original Articles of Incorporation of the Company were filed with the Florida Department of State on February 23, 2012.

THIRD: The document number of the Company is: P12000018336.

FOURTH: The Company's Articles of Incorporation are hereby amended as follows:

Article V of the Articles of Incorporation is deleted in its entirety and replaced with:


ARTICLE V

REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE

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

Daniel G. Musca, Esq.
10950 Sheldon Road
Tampa, FL 33626

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.


Daniel G. Musca

Article VII of the Articles of Incorporation is deleted in its entirety and replaced with:

ARTICLE VII

MANAGEMENT

The officers and directors of the Corporation are:

Title: President and Director
Abi Thomas
2846 Broadway Center Blvd.
Brandon, Florida 33510

Title: Vice President and Director
Parvinder Kainth
2846 Broadway Center Blvd.
Brandon, Florida 33510

Title: Secretary and Director
Roy John
2846 Broadway Center Blvd.
Brandon, Florida 33510

FIFTH: The foregoing amendment was adopted on May 24, 2018.

SIXTH: The foregoing amendment was approved by the both of the shareholders and directors of the Corporation, and the number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

The Company has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this May 24, 2018.

CHOICE PHARMACY #002 INC

By: _____

Adeola A. Odusanya, its President