

P120000 18336

LEXIUM

ATTORNEYS AND ADVISORS

10950 Sheldon Rd.

Tampa, FL 33626

(City/State/Zip/Phone #)

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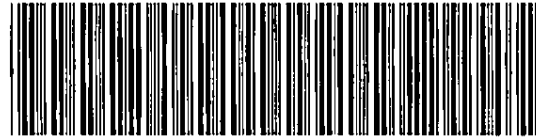
(Business Entity Name)

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November 6, 2018

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

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

Dear Sir or Madam:

Please find enclosed for filing Third 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

**THIRD 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 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, Secretary and Director
Abi Thomas
2846 Broadway Center Blvd.
Brandon, Florida 33510

FIFTH: The foregoing amendment was adopted on November 2, 2018.

SIXTH: The foregoing amendment was approved by the shareholders holding a majority of the shares and both 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 Third Articles of Amendment to Articles of Incorporation to be executed by its President on this November 2, 2018.

CHOICE PHARMACY #002 INC

By: _____

Abi Thomas, its President

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CLERK OF DISTRICT COURT
JANUARY 1, 2019