

P120000 18336

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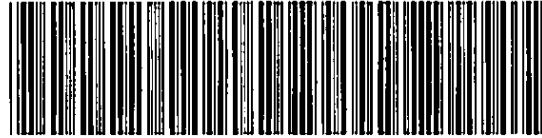
(Business Entity Name)

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TAMPA BAY
2445 TAMPA RD., SUITE I
PALM HARBOR, FL 34683

MIAMI
848 BRICKELL AVE., STE. 1220
MIAMI, FLORIDA 33131

August 7, 2020

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

**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 below. For further information concerning this matter, please contact me at the Palm Harbor telephone number set forth below.

Very truly yours,

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

Daniel G. Musca

Enclosures

2020-11-12 11:21:17

**FOURTH 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 "**Corporation**"), does hereby amend its Articles of Incorporation as follows:

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

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on February 23, 2012, with an effective date of February 23, 2012.

THIRD: The document number of the Corporation is P12000018336.

FOURTH: Article V of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:


ARTICLE V

**REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

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

Daniel G. Musca, Esq.
2445 Tampa Road, Unit I
Palm Harbor, FL 34683

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.


Daniel G. Musca, Esq.

FIFTH: Article VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE VII

The officers and directors of the Corporation is:

Title: PD
Ramin Faramarzifar
401 S. Parsons Ave., Suite C
Brandon, FL 33609

Title: TS
Kimberly Faramarzifar
401 S. Parsons Ave., Suite C
Brandon, FL 33609

FIFTH: The foregoing amendment was adopted on July 31, 2020.

SIXTH: The foregoing amendment was approved by 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 Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this July 31, 2020.

CHOICE PHARMACY #002 INC

By: _____

Abi Thomas, its President