

P12000045969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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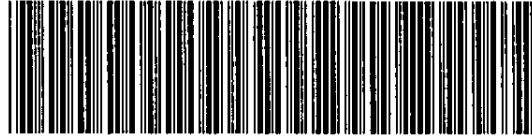
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 30 AM 11:00

DEC 03 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
- Division of Corporations

NAME OF CORPORATION: GREEN APPLE PHARMACY, INC.

DOCUMENT NUMBER: P12000045969

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

Please return all correspondence concerning this matter to the following:

NATALIE M BURNS

Name of Contact Person

NATALIE M BURNS PL

Firm/ Company

800 VILLAGE SQUARE CROSSING STE 337

Address

PALM BEACH GARDENS FL 33410

City/ State and Zip Code

NATALIE@BURNSLAWFL.COM

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

For further information concerning this matter, please call:

NATALIE BURNS

Name of Contact Person

at (561) 267-0104

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

enclosed)

☐ \$43.75 Filing Fee &
Certified Copy

(Additional copy is
(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status

Certified 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 30 AM 11:01

GREEN APPLE PHARMACY, INC.

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

P12000045969

(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:

_____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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

**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 IKE, OTTO J.

301 CLEMATIS STREET, SUITE 3000

(Florida street address)

New Registered Office Address: WEST PALM BEACH, Florida 33401
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>NUDELMAN, ARTHUR</u>	<u>6060 S.W. 18TH STREET</u> <u>STE 112</u> <u>BOCA RATON FL 33433</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>VP</u>	<u>NUDELMAN, GENNADY</u>	<u>6060 S.W. 18TH STREET</u> <u>STE 112</u> <u>BOCA RATON FL 33433</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>IKE, OLUCHI</u>	<u>301 CLEMATIS STREET</u> <u>Suite 3000</u> <u>WEST PALM BEACH FL 33401</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VP</u>	<u>IKE, OTTO J.</u>	<u>301 CLEMATIS STREET</u> <u>Suite 3000</u> <u>WEST PALM BEACH FL 33401</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

[illegible][illegible]

The date of each amendment(s) adoption: NOVEMBER 26, 2012

Effective date if applicable: _____
(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 NOVEMBER 26, 2012

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)

ARTHUR NUDELMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)