Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN VICTORY PHARMACY CORPORATION

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Electronic Filing Menu

Corporate Filing Menu

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C LEWIS

FAX No.

Articles of Amendment to

SECRETARY OF STATE STATES

2016 SEP 1

2016 SEP 14 AM 10: 05

	Articles of Incorporation
VICTORY PHARMACY CORPORATIO	
(Name of Corp	oration as currently filed with the Florida Dept. of \$tate)
P 12000099070	,
(E	ocument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	lorida Statutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of t	he corporation:
	The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," or	word "corporation," "company," or "incorporated" or the abbreviation Corp," "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applic (Principal office address <u>MUST BE A STREET</u>	ADDRESS)
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE	ROX)
D. If amending the registered agent and/or registered agent and/or the new register	ristered office address in Florida, enter the name of the ered office address;
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing hereby accept the appointment as registered age	Registered Agent: 2rt. 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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Iones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	MAGALYS FERNANDEZ	21421 SW 88 AVE
XAdd		•	CUTLER BAY, FL 33189
,Remove			
2) Change		· · · · · · · · · · · · · · · · · · ·	
Add	-		
Remove			
3)Change		_	
Add			
Remove			
4) Change		•	
Add			
Remove			Application of the second of t
5) Change			
Add			
Remove			
6)Change		_	
Add			
Remove			

	icles, enter change(s) here: (Be specific)		
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	ange, reclassification, or cancel	ation of issued shares,	
an amendment provides for an excl	1		
an amendment provides for an excharge provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the a	mendment itself:	
<u>provisions for implementing the ame</u>	ndment if not contained in the a	mendment itself:	
provisions for implementing the ame	ndment if not contained in the a	mendment itself:	
<u>provisions for implementing the ame</u>	ndment if not contained in the a	mendment itself:	
<u>provisions for implementing the ame</u>	ndment if not contained in the a	mendment itself:	
<u>provisions for implementing the ame</u>	ndment if not contained in the a	mendment itself:	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the a	mendment itself:	

SECRETARY OF STATE. BYISTON OF CORPORATION

09/11/2016	0010 OFD 11 - 511 - 5 - 5
The date of each amendment(s) adoption:	2016 SEP 4 AM 10: 05 , if other than the
Effective date if applicable:	
Effective date if applicable: (no more than 90 days af	ter amendment file date)
Note: If the date inserted in this block does not meet the applicable stand document's effective date on the Department of State's records.	atory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately.	ng groups. The following statement rately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient	nt for approval
by	, , , , , , , , , , , , , , , , , , ,
(voting group)	•
☐ The amendment(s) was/were adopted by the board of directors without s action was not required.	hareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without share action was not required.	holder action and shareholder
09/11/2016 Dated	
	•
Signature Y	
(By a discrete president or other officer – if din selected, by an incorporator – if in the hands of appointed fiduciary by that fiduciary)	
,	
GRETHEL ROJAS	
(Typed or printed name of p	erson signing)
· PRESIDENT	
(Title of person	signing)