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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUN 11 PM 4:19

FILED

JUN 23 2015
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June 4, 2014

Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Emporium Pharmacy, Inc.
File Ref. Number: H13000184766

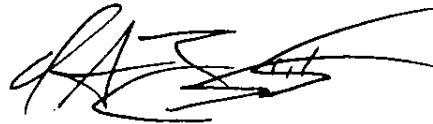
Dear Ladies and Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Emporium Pharmacy, Inc. in connection with the above-referenced matter. Also enclosed is check no. 004367 in the amount of \$35.00 for the filing fee.

If you have any questions or need additional information, please do not hesitate to contact our office.

Very truly yours,

ROETZEL & ANDRESS, LPA



Frank Zincone

FZ/mm
Encl.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMPORIUM PHARMACY, INC.**

Pursuant to Section 607.1006, Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation for EMPORIUM PHARMACY, INC., a Florida corporation, were filed August 20, 2013, and assigned File Number H13000184766.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

- a. DANTE MARTORELLA is hereby deleted as Director and President.
- b. KETTY ARMAS, of 2664 Palm Avenue, Hialeah, Florida 33010, is hereby added as Director and President.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

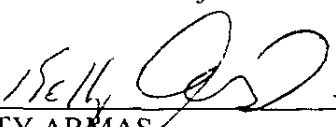
KETTY ARMAS, of 2664 Palm Avenue, Hialeah, Florida 33010, shall be added as Registered Agent/Registered Office.

These Articles of Amendment and each Amendment described herein are adopted and shall be effective as of the date written below.

These Articles of Amendment were adopted by a majority of the corporation's directors/shareholders on this 23rd day of May, 2014.


KETTY ARMAS, President

I hereby accept 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.


KETTY ARMAS