

04/01/2014 05:51
6/21/2014

44867 8.001/003

Division of Corporations

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

14 MAY 21 AM 9:09

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUALITY RX PHARMA, INC

Certificate of Status	0
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Page Count	03
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C. LEWIS

MAY 22 2014

EXAMINER

RECEIVED
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CAPITAL ONE HEALTH

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#4967 P.002/003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P13000072334

Quality Rx PHARMA Inc
(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: ALBERTO FONTICIELLA (P)
1778 W. FLAGLER ST.
MIAMI, FL. 33135.

ADD: JUAN GIL (P)
1778 W. FLAGLER ST.
MIAMI, FL. 33135

New Registered Agent

JUAN GIL
1778 W. FLAGLER ST.
MIAMI, FL. 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

100

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MAY 21, 2014

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 21st day of MAY, 2014.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Gil

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Juan Gil
Registered Agent Signature

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