

P13 000094921

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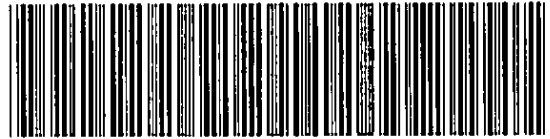
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Ready Pharmacy, Inc  
Name of Corporation

DOCUMENT NUMBER: P13000094921

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERESA M. AWARZ, ESQ.  
Name of Contact Person

TERESA MARIA AWARZ, P.A.  
Firm/Company

2525 Ponce de Leon Blvd, Ste 300  
Address

Cowdables, FL 33134  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)  
Assistant @ teresaawarzpam.com

For further information concerning this matter, please call:

TERESA M. AWARZ at (305) 667-3040  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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

READY PHARMACY, INC.

2019 NOV 21 AM 10:01

Pursuant to the provisions of section 607.1006 of the Florida Statutes the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The date of filing of the Articles of Incorporation was 11/21/2013 and the assigned document number is P13000094921.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation.

CHANGE OF DIRECTORS/OFFICERS

Michel Valdes is **deleted** as President, Vice President of the Corporation.

Rolando Giron Valdivia of 5782 West Flagler Street, Miami, Florida 33144, is **added** as the President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Michel Valdes is **deleted** as Registered Agent of the Corporation.

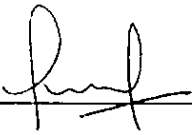
Rolando Giron Valdivia of 5782 West Flagler Street, Miami, Florida 33144, is **added** as Registered Agent of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes casts for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as to the date written below.

The Amended Articles were adopted by a majority of the Corporations Directors and Shareholders on the date written below.

Signed this 14 day of November, 2019.

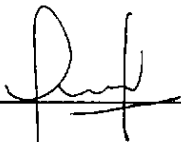
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Rolando Giron Valdivia, President

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 of registered office address, I hereby confirm that the corporation has been notified in writing of this change.



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Rolando Giron Valdivia, Registered Agent