

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTON PHARMACY CORP**

Certificate of Status	0
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J. SMITH

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CAPITAL ONE HEALTH

FAX No. 305 4776518

#4690 P.002/003

H14000118231

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P14000024083

NORTON PHARMACY CORP
(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:

ADD: JESSICA LOPEZ
2140 W. FLAGLER ST.
SUITE 102
MIAMI, FL. 33135

DELETE: ANGEL PARRA
2140 W. FLAGLER ST.
SUITE 102
MIAMI, FL. 33135

New Registered Agent

JESSICA LOPEZ
2140 W. FLAGLER ST.
SUITE 102
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

2014 MAY 19 A 11:53
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THIRD: The date of each amendment's adoption: May 14, 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 14th 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)

JESSICA LOPEZ

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.

Registered Agent Signature

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