11/20/2020

**Division of Corporations** 

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN **CHANS PHARMACY PLUS INC**

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHANS PHARMACY PLUS INC

Pursuant to the Florida Business Corporation Act (the "Act"), CHANS PHARMACY PLUS INC, a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is CHANS PHARMACY PLUS INC.

**SECOND:** The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on April 2, 2014, Effective Date March 31, 2014.

**THIRD:** The document number of the Corporation is P14000029836.

**FOURTH:** Article V of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

#### ARTICLE V

## REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name of the Corporation's registered agent and the address of the Corporation's registered agent for service of process in Florida is:

Daniel G. Musca, Esq. 2445 Tampa Road, Unit I Palm Harbor, FL 34683

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

Daniel G. Musca, Esq.

FIFTH: Article VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

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#### ARTICLE VII

The officer(s) and director(s) of the Corporation are:

P, T, S, D

Oluwadamiloda A. Oshodi 18054 Java Isle Dr. Tampa 33647

All other individuals currently listed on the Florida Department of State's records as officers, directors or shareholders of the Corporation are hereby removed.

FIFTH: The foregoing amendment was adopted on October 31, 2020.

SIXTH: The foregoing amendments were approved by the sole shareholder and the sole director of the Corporation, and the number of votes cast for the amendments by the shareholder and director was sufficient for approval.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this October 31, 2020.

CHANS PHARMACY PLUS INC

By:

Sheena John, its President

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