

P1500004754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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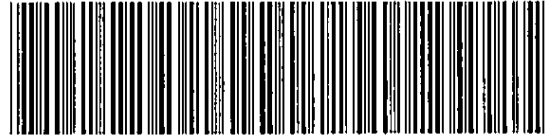
(Business Entity Name)

(Document Number)

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19 OCT 10 PM 2:40

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2019 OCT 10 PM 2:43
U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

OCT 10 2019
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- ☐ **CERTIFIED COPY** _____
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1. **SRI VENAKTESWARA INC.**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SRI VENAKTESWARA INC.**

Pursuant to the Florida Business Corporation Act (the "Act"), **SRI VENAKTESWARA INC.**, a Florida corporation doing business as Nob Hill Discount Pharmacy (the "Company"), does hereby amend its Articles of Incorporation as follows:

- FIRST:** The name of the Company is: SRI VENAKTESWARA INC.
- SECOND:** The original Articles of Incorporation of the Company were filed with the Florida Department of State on January 1, 2015.
- THIRD:** The document number of the Company is: P15000004754
- FOURTH:** The First Articles of Amendment to Articles of Incorporation were filed with the Florida Department of State on January 29, 2016.
- FIFTH:** The Company's Articles of Incorporation are hereby amended as follows:

Article IV of the Articles of Incorporation is deleted in its entirety and replaced with:

ARTICLE IV

MANAGEMENT

The officers and directors of the Corporation are:

Title: President, Secretary, and Director
Daniel O. Riess
7650 Nob Hill Road
Tamarac, FL 33321

Article V of the Articles of Incorporation is deleted in its entirety and replaced with:

ARTICLE V

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


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

Daniel O. Riess

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

7650 Nob Hill Road
Tamarac, FL 33321

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

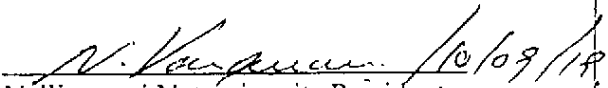

Daniel O. Riess

SIXTH: The foregoing amendment was adopted on October 8, 2019.

SIXTH: The foregoing amendment was approved by both of the shareholders and directors of the Corporation, and the number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

The Company has caused these Articles of Amendment to the Articles of Incorporation to be executed by its President as of this October 8, 2019.

SRI VENAKTESWARA INC.

By:  10/09/19
Valliammai Natarajan, its President