

PI5000005041

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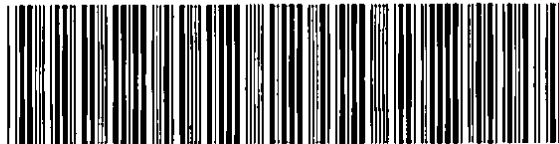
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2020 OCT 28 AM 11:32

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W. S. H. K. P.

OCT 28 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 489451 8316906

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 35.00

ORDER DATE : October 27, 2020

ORDER TIME : 12:41 PM

ORDER NO. : 489451-010

CUSTOMER NO: 8316906

DOMESTIC AMENDMENT FILING

NAME: FAMILY PHARMACY & MEDICAL
SUPPLY, CORP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62966

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY PHARMACY & MEDICAL SUPPLY, CORP**

Pursuant to the Florida Business Corporation Act (the "Act"), **FAMILY PHARMACY & MEDICAL SUPPLY, CORP**, a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is FAMILY PHARMACY & MEDICAL SUPPLY, CORP.

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on January 15, 2015, Effective Date January 15, 2015.

THIRD: The document number of the Corporation is P15000005041.

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

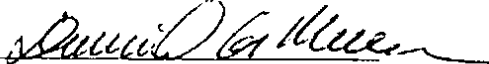
ARTICLE V

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:

ARTICLE VII

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

P, T, D

Falgun B. Patel
1235 Carriage Park Drive
Valrico, Florida 33594

VP, S, D

Deepak Gupta
4614 River Close Blvd.
Valrico, Florida 33596

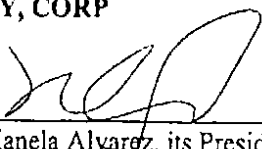
FIFTH: The foregoing amendment was adopted on October 23, 2020.

SIXTH: The foregoing amendments were approved by all of the shareholders and all of the directors of the Corporation, and the number of votes cast for the amendments by the shareholders and directors 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 23, 2020.

**FAMILY PHARMACY & MEDICAL
SUPPLY, CORP**

By: _____


Marianela Alvarez, its President