## P15000013726

(Re	equestor's Name)		
(Ac	ldress)		
(Ac	ddress)		
(Ci	ty/State/Zip/Phon	e #)	
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(Bu	usiness Entity Na	me)	
(Document Number)			
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C. CASTROTHERS

## **COVER LETTER**

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**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Choice RX Pharm	acy, Inc.	
DOCUMENT NUM	P15000013726		
The enclosed Article	es of Amendment and fee are su	ibmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Christie Hancock		
		Name of Contact Person	1
	Choice RX Pharmacy, Inc.		
		Firm/ Company	
	8260 NW 27 Street, Ste #403		
		Address	
	Doral, FL 33122		
		City/ State and Zip Cod	e
lion	naina@ahaisa na na		
	nsing@choice-rx.net	16.6	
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
Christie Hancock		at (	
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Choice RX Pharmacy, Inc.				
(Name of Corporation as curre	ently filed with the Florida Dept. of State)			
P15000013726				
(Document Numbe	r of Corporation (if known)			_
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the follo	owing amend	lment(s	) to
A. If amending name, enter the new name of the corporation:				
N/A		The n	1ew	
name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," oword "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name n n "P.A."	he abbreviat	ion -	
B. Enter new principal office address, if applicable:	8260 NW 27th Street, Suite #403	); Ţ.	 - 년	* : *:
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Attn: Christie Hancock	( ) ( ) ( ) ( ) ( ) ( ) ( )	5	; j'
	Doral, FL 33122	F[0]	1	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8260 NW 27th Street, Suite #403	22 (21 (#*	- <del></del>	
	Attn: Christie Hancock			
	Doral, FL 33122		_	
D. If amending the registered agent and/or registered office as new registered agent and/or the new registered office address N/A  Name of New Registered Agent  N/A			_	
(Florida	street address)	<del></del>		
New Registered Office Address:	, Florida			
	(City)	(Zip Code)	_	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	ent: ar with and accept the obligations of the positi	'on.		
Signature of Nev	v Registered Agent, if changing			

## If amending the Officers and/or Directors, enter the title and hame of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	re, una sa	iy əmiin, əv us un Auu.		
X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>		<u>Addres</u> s
1) Change	Presid	en Mary Jo Thi	boult	2010 NW Federal Highway
Add				Stuart, FL 34994
X Remove				
2) Change	P/Dir	Patricio Casi	llas	8260 NW 27th Street, Suite #401
X Add				Attn: Christie Hancock
Remove				Doral, FL 33122
3) Change	Dir	John Harrof	f	8260 NW 27th Street, Suite #401
X Add				Attn: Christie Hancock
Remove				Doral, FL 33122
4) Change	Dir	Camilo Horv	rilleur	8260 NW 27th Street, Suite #401
X Add				Attn: Christie Hancock
Remove				Doral, FL 33122
5) Change				
Add				
Remove				
6) Change	<del></del>			
Add				
Remove				

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	<u>cles, enter change(s) here</u> : (Be specific)
6 t 1	
10 ) P	
	- <u>-</u>
F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
N/A	
· 1 · ·	

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	
Effective date <u>if applicable</u> :  (no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	l(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required.	der
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
09/29/2016 Dated	
Signature	
(By a director, president or other officer – if directors or officers have not beer selected, by an incorporator – if in the hands of a receiver, trustee, or other coappointed fiduciary by that fiduciary)	
Patricio Casillas	
(Typed or printed name of person signing)	
President / Director	

(Title of person signing)