

PI5000051441

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

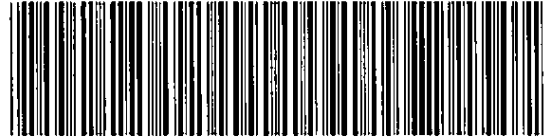
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Amend

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TALLAHASSEE, FLORIDA

2022 AUG 30 AM 11:19

FILED

2022 AUG 30 AM 11:24

FILED

A. RAMSEY

AUG 31 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 913318 8316906

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 29, 2022

ORDER TIME : 10:02 AM

ORDER NO. : 913318-005

CUSTOMER NO: 8316906

DOMESTIC AMENDMENT FILING

NAME: OUSIA PHARMACY 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: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

FILED

2022 AUG 30 AM 11:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OUSIA PHARMACY CORP

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

FIRST: The name of the Corporation is OUSIA PHARMACY 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 June 11, 2015, Effective Date June 11, 2015.

THIRD: The document number of the Corporation is P15000051441.

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:

Denise Schrade
4343 Gunn Highway
Tampa, FL 33618

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.

DocuSigned by:
Denise Schrade
2F82A1280ED9403...
[agent name]

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

Denise Schrade
4343 Gunn Highway
Tampa, FL 33618

VP, S, D

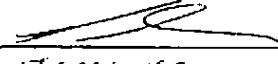
marc Schrade
4343 Gunn Highway
Tampa, FL 33618

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 amendments were adopted on August 24, 2022.

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 August 24, 2022.

By: , the
Corporation's President