

JUN/12/2018/TUE 04:00 PM

FAX No.

P. 001/002

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000176524 3)))



H180001765243ABC1

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : J. PATRICK ANDERSON, PLLC  
Account Number : I20180000054  
Phone : (321)984-3300  
Fax Number : (321)951-3741

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
18 JUN 12 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PHARMAX SPECIALTY PHARMACY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

S TALLENT

JUN 13 2018

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

H18000176524

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PHARMAX SPECIALTY PHARMACY, INC.**

Article V of the Articles of Incorporation of Pharnax Specialty Pharmacy, Inc. are hereby amended by the Corporation's Shareholders on June 6, 2018. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is **Pharnax Specialty Pharmacy, Inc.**
2. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

**"ARTICLE V**

The number of directors of this corporation may be either increased or diminished from time to time by the shareholders, but shall never be less than one (1)."

3. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 8th day of June, 2018.

PHARMAX SPECIALTY PHARMACY, INC.

By: Nashua Elhady  
Print Name: Nashua Elhady  
Title: Vice President

H18000176524