

P17000051658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

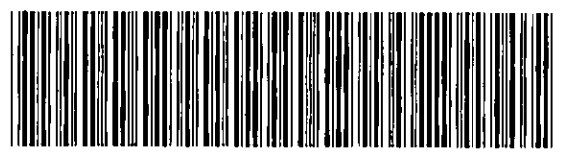
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100414485481

Amend

RECEIVED
2023 SEP 12 AM 11:22
ALLAHBASSIE, FLOR
FILED
2023 SEP 12 AM 9:52
CLERK OF THE CLERK OF STATE
OF FLORIDA

A. RAMSEY
SEP 13 2023



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 09/12/23
Order #: 1263769-1
Re: NMB Pharmacy, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
I20000000195

AUTH:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', written over a horizontal line.

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

Articles of Amendment
to
Articles of Incorporation
of

FILED

NMB PHARMACY, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

2023 SEP 12 AM 9:52

PI7000051658

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>CEO</u>	<u>Siddharth Viswanathan</u>	<u>3121 Diablo Ave</u> <u>Hayward, CA 94545</u>
<input checked="" type="checkbox"/> Remove			<u>3121 Diablo Ave</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>PST</u>	<u>Siddharth Viswanathan</u>	<u>Hayward, CA 94545</u>
<input checked="" type="checkbox"/> Remove			<u>3121 Diablo Ave</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Siddharth Viswanathan</u>	<u>Hayward, CA 94545X</u>
<input checked="" type="checkbox"/> Remove			<u>Hayward, CA 94545</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>CEO</u>	<u>Paul Greenall</u>	<u>3121 Diablo Ave</u> <u>Hayward, CA 94545</u>
<input type="checkbox"/> Remove			<u>Hayward, CA 94545</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>DPT</u>	<u>Paul Greenall</u>	<u>3121 Diablo Ave</u> <u>Hayward, CA 94545</u>
<input type="checkbox"/> Remove			<u>3121 Diablo Ave</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>S</u>	<u>Joseph Cipriani</u>	<u>Hayward, CA 94545</u>
<input type="checkbox"/> Remove			<u>Hayward, CA 94545</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

N/A

Lined area for text entry, currently blank.

The date of each amendment(s) adoption: N/A if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/8/2023

Signature  77808A34B483476...

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Cipriani

(Typed or printed name of person signing)

Secretary

(Title of person signing)