P19000030661

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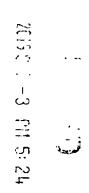
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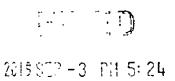
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR.	ATION: OPHARMA HOLI	DINGS, INC.	<u>.</u>
DOCUMENT NUMB	01000000000		
The enclosed Articles o	f Amendment and fee are sul	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
I	FREDERICK SMITH, CEO		
_		Name of Contact Person	1
-		Firm/ Company	<u> </u>
	1733 W. ATLANTIC AVEN	UE	
-	DELRAY BEACH, FLOLRI	Address DA 33445	
_	-	City/ State and Zip Cod-	e
fwsepa	@comcast.net		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
FREDERICK SMITH		at (350-5377
Name of	Name of Contact Person Area Code & Daytime Telephone Numb		de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address Idment Section Ion of Corporations Box 6327 Hassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle

Tallahassee, Fl. 32301

Articles of Amendment to Articles of Incorporation of



OPHARMA HOLDINGS, INC.

(Name of Corporation as cur	rrently filed with the Florida Dept. of State)
P19000030661	
(Document Num	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	on:
	The new oration." "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the atton "P,A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	Idress:
Name of New Registered Agent	
(Flori	ida street address)
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam.	

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: <u>X</u> 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		_	_
Add			
Remove			
2) Change			
Add			
Remove			
Kemove			
		·-	_
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	-
Add			
Remove			

RTICLE IX -					-
he corporation is authorized to i	ssue 10,000 share:	s of fully voting c	ommon stock, par v	alue \$1.00	
					
	-				
				_	
		·•· -			
					
					
<u></u>					
If an amendment provides fo	or an exchange, ro	eclassification, or	cancellation of iss	ued shares,	
provisions for implementing (if not applicable, indica	the amendment	if not contained	in the amendment	itself:	
(η ποι αρρακτίστε, παιέξε	n way				
		<u> </u>			_
	<u>-</u>				
			-		
				<u>.</u> .	
					
	_				

	APRIL 4, 2019	
The date of each amendment(s) ado date this document was signed.	ption:	, if other than the
Effective date <u>if applicable</u> :		
<u></u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this artment of State's records.	s date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendme icient for approval.	mt(s)
	oved by the shareholders through voting groups. <i>The following state</i> arch voting group entitled to vote separately on the amendment(s):	'ement
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
by	(Noting group)	
	(voting group)	
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareh	older
■ The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder	r
AUGUST 2	2. 2019	
Dated		
Signature	Manta	
(By a dire selected.	ector, president or other officer – if directors or officers have not be by an incorporator – if in the hands of a receiver, trustee, or other of d fiduciary by that fiduciary)	
F	REDERICK SMITH	
_	(Typed or printed name of person signing)	
	CEO MES	
_	(Title of person signing)	