293854

(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

400008995634

11/19/02--01057--010 **52.50

FILED
02 NOV 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
cc/cu3
TA 11/24/02

CHEEK PHARMACY INCORPORATED

SRURGEON CHEEK

Phone 498-3342 Evans Square • P.O. Box 5020 Cross City, Florida 32628

NOVEMBER 18, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: CORPORATE NAME CHANGE

TO WHOM IT MAY CONCERN;

ENCLOSED, PLEASE FIND APPLICATION FOR A CORPORATE NAME CHANGE. ALSO, FIND CHECK ENCLOSED FOR THE FILING FEE, 1 CERTIFIED COPY OF THE AMENDMENT AND 1 COPY OF THE CERTIFICATE OF STATUS.

IF YOU HAVE ANY FURTHER QUESTIONS, FEEL FREE TO CALL ME AT (352) 498-3342.

THANK YOU,

Melody Rollison

MELODY ROLLISON
GENERAL MANAGER

ML/bo

enc.

FILED
02 NOV 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHEEK REXALL PHARMACY INC.

(present name)

NOT KNOWN

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME CHANGE

FROM: CHEEK REXALL PHARMACY, INC.

TO: CHEEK PHARMACY, INC.

FILED
02 NOV 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: NOVEMBER 1, 2002.

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
  voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of NOVEMBER, 2002.

Signature John Boatright II
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN BOATRIGHT II
Typed or printed name

PRESIDENT
Title