333670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND
CRC 8/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Webb's Fort Myers Prescription Shop Inc.

DOCUMENT NUMBER: 333670

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Lawrence
(Name of Contact Person)

Fort Myers Prescription Shop
(Firm/ Company)

3594 Broadway
(Address)

Fort Myers FL 33901
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Lawrence at (239) 939-0249
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee
already in your possession, mailed previously

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2008

RICHARD LAWRENCE
WEBB'S FORT MYERS PRESCRIPTION SHOP INC
3594 BROADWAY AVE
FORT MYERS, FL 33901

SUBJECT: WEBB'S FORT MYERS PRESCRIPTION SHOP, INC.
Ref. Number: 333670

We have received your document for WEBB'S FORT MYERS PRESCRIPTION SHOP, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00045389

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2008 AUG 25 AM 8:00

RECEIVED

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08 AUG 25 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WEBB'S FORT MYERS PRESCRIPTION SHOP, INC.

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

333670

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DELETE: ELIZABETH REYNOLDS
11640 HOMESTEAD LN
FORT MYERS FL 33905
AS VICE-PRESIDENT

ADD: RICHARD LAWRENCE
12445 ROCK RIDGE LN
FORT MYERS FL 33913
AS VICE-PRESIDENT

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8/20/08

Effective date if applicable: 8/20/08
(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICHARD A. LAWRENCE
(Typed or printed name of person signing)

VICE - PRESIDENT
(Title of person signing)

FILING FEE: $35