

731046

(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



700363600257

Amend

04/12/21--01019--017 ++35.00

FILED
2021 APR -12 AM 10:07

JUN 07 2021
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Pharmacy Association, Inc

DOCUMENT NUMBER: 731046

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

Please return all correspondence concerning this matter to the following:

Michael A. Jackson
(Name of Contact Person)

Florida Pharmacy Association
(Firm/ Company)

610 North Adams Street
(Address)

Tallahassee, Florida 32301
(City/ State and Zip Code)

jackson@pharmview.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Jackson at 850 222-2400
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2021 APR 12 5:14 10:07

Florida Pharmacy Association, Inc.

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

731046

(Document Number of Corporation (if known))

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:

_____ *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**)*

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

Name of New Registered Agent: _____

(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 <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

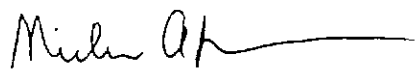
E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). — (Be specific)

Please see attached submissions

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 January 27, 2021

Signature 

(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)

Michael A. Jackson
(Typed or printed name of person signing)

Executive Vice President
(Title of person signing)

**Articles of Amendment
to
Articles of Incorporation of
Florida Pharmacy Association, Inc.**

Pursuant to section 617.1006, Florida Statutes, Florida Pharmacy Association, Inc. (the "FPA"), a Florida not for profit corporation, document number 731046, adopts the following amendments to its Articles of Incorporation:

1. The FPA's Articles of Incorporation are hereby amended by deleting Article I thereof in its entirety and inserting a new Article I to read as follows:

ARTICLE I — NAME

The name of this corporation is the: FLORIDA PHARMACY ASSOCIATION, INC. (the "Association"). The principal place of business of such corporation is 610 North Adams Street, Tallahassee, Florida 32301, or at such other place within the State of Florida as may be deemed necessary, expedient or convenient by the Board of Directors of the Association.

2. The FPA's Articles of Incorporation are hereby amended by deleting Article VI thereof in its entirety and inserting a new Article VI to read as follows:

ARTICLE VI — BOARD OF DIRECTORS AND OFFICERS

The affairs of the Association shall be managed by the Board of Directors, of which the immediate past president shall serve as the Chairman. It shall consist of the President, the President-Elect, the immediate Past President, the Treasurer, the Executive Vice President, the President of the Florida Society of Health-System Pharmacists, the Speaker of the House of Delegates, the Vice Speaker of the House of Delegates, nine (9) elected directors who will serve staggered terms, one (1) elected student director, and one (1) elected pharmacy technician.

The Officers of the Association shall be an Immediate Past President, a President, a President-Elect, a Treasurer, a Speaker of the House, a Vice Speaker of the House and an Executive Vice President. In the event of death, disability, resignation, non-residence or removal from office of any officer of the Association, or in the event any elective officer shall for any reason be unable or unwilling to act, then in such event the Board of Directors shall appoint the successor in office of the said officer for the unexpired term of office.

3. The FPA's Articles of Incorporation are hereby amended by deleting Article VIII thereof in its entirety and inserting a new Article VIII to read as follows:

ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation shall be approved by the Board of Directors and proposed by the Board to the House of Delegates and approved by a two-thirds (2/3) vote of those voting members present at any regular meeting or special meeting called for that purpose; provided, however, thirty (30) days' notice of that meeting shall be given by the House of Delegates in a manner approved by the Board of Directors.

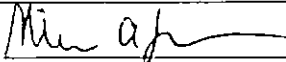
4. In compliance with Article VIII of the Articles of Incorporation, these Articles of Amendment to the Articles of Incorporation were adopted as follows:

On NOVEMBER 3, 2020 the Executive Committee adopted the Resolution approving the above amendments by majority vote at a duly called meeting of the Executive Committee. The Amendments were submitted to the House of Delegates for approval and the House of Delegates gave thirty (30) days' written notice of the meeting to approve the amendments.

On JANUARY 26, 2021, by a vote of two-thirds (2/3) of those members attending, the House of Delegates approved the Amendments. The number of votes cast for the amendments were sufficient for approval.

By: MICHAEL A. JACKSON

Date: JANUARY 27, 2021

Name: 

Title: EVP & CEO

