

H 78562

1/24/24, 1:43 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000032936 3))



H240000329363ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : BEGGS & LANE  
Account Number : 120020000155  
Phone : (850)432-2451  
Fax Number : (850)469-3331

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: jessica.andrade@bhcpns.org

2024 JAN 24 AM 9:41

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE TOWERS PHARMACY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

2024 JAN 24 PM 12:55

Electronic Filing Menu

Corporate Filing Menu

Help

((H24000032936 3))

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Towers Pharmacy, Inc.

DOCUMENT NUMBER: H78562

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

Please return all correspondence concerning this matter to the following:

Jessica C. Andrade  
Name of Contact Person

Baptist Health Care, Inc.  
Firm/ Company

125 Baptist Way, Suite 6A  
Address

Pensacola, Florida 32503  
City/ State and Zip Code

jessica.andrade@bhops.org  
E-mail address: (to be used for future annual report notification)

2024 JAN 24 11:19 AM

For further information concerning this matter, please call:

Jessica C. Andrade at ( 850 ) 903-7391  
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:

- \$35 Filing Fee
- \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

((H24000032936 3))

((124000032936 3))

Articles of Amendment  
to  
Articles of Incorporation  
of

The Towers Pharmacy, Inc.

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

1179562

(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:

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

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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 \_\_\_\_\_ *(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*

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

((124000032936 3))

2021 JAN 24 PM 9:41

FILED

(((H24000032936 3)))

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:

Change      P:      John Doe

Remove      V      Mike Jones

Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>President</u>	<u>John Porter</u>	<u>125 Baptist Way, Suite 6A</u> <u>Pensacola, Florida 32503</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>President</u>	<u>Cyd Cadena</u>	<u>125 Baptist Way, Suite 6A</u> <u>Pensacola, Florida 32503</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Treasurer</u>	<u>Andy Terry</u>	<u>125 Baptist Way, Suite 6A</u> <u>Pensacola, Florida 32503</u>
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	_____	_____	_____

2024 JAN 24 AM 9:41

(((H24000032936 3)))



((H24000032936 3))

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted 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)*"

Dated January 18, 2024

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)*

Elizabeth C. Callahan

\_\_\_\_\_  
*(Typed or printed name of person signing)*

Secretary

\_\_\_\_\_  
*(Title of person signing)*

2024 JAN 24 AM 9:41

((H24000032936 3))

(((F124000032936 3)))

UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS  
BY THE BOARD OF DIRECTORS OF  
THE TOWERS PHARMACY, INC.

---

Pursuant to the authority contained in Section 607.0821, Florida Statutes, the adoption of the following resolutions is consented to by the undersigned, who are all of the members of the Board of Directors of The Towers Pharmacy, Inc. ("Corporation"):

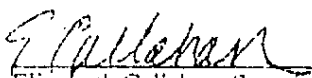
RESOLVED, that the Board of Directors approves the removal of John Porter as Director of the Corporation;

FURTHER RESOLVED, that the Board of Directors approves the appointment of Andy Terry and Cyd Cadena as Directors of the Corporation;

FURTHER RESOLVED, that the Board of Directors further approves the appointment of Cyd Cadena as President, Elizabeth Callahan as Secretary, and Andy Terry as Treasurer, all as Officers of the Corporation; and

FURTHER RESOLVED, that all of the actions and proceedings of the officers of this Corporation, for and on behalf of this Corporation, are hereby approved, ratified and confirmed in every respect.

Executed this 18<sup>th</sup> day of January, 2024.

  
Elizabeth Callahan, Secretary

2024 JAN 24 AM 9:41

(((F124000032936 3)))