

P14000029263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

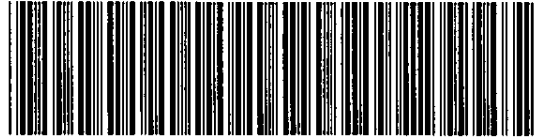
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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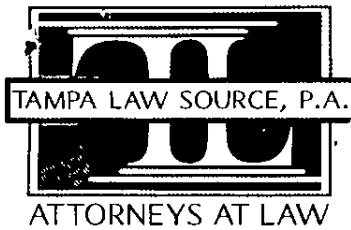
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*Amend*

09/15/14--01006--001 \*\*35.00

FILED  
2011 SEP 15 PM 1:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
9/19/14



**VIA U.S. MAIL**

September 11, 2014

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

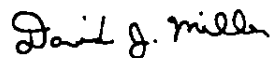
**Re: Physicians Pharmacy Management Corp.  
Document No. P14000029263**

Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation of Physicians Pharmacy Management Corp. executed by the sole incorporator prior to the issuance of shares pursuant to Section 607.1005, Florida Statutes. Also enclosed please find the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to my attention at the address below. For further information concerning this matter, please contact me at the telephone number set forth below.

Sincerely,



David J. Miller

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHYSICIANS PHARMACY MANAGEMENT CORP.

FILED  
2014 SEP 15 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act (the "Act"), **PHYSICIANS PHARMACY MANAGEMENT CORP.**, a Florida corporation (the "**Corporation**"), does hereby amend its Articles of Incorporation as follows:

**FIRST:** The name of the Corporation is: **PHYSICIANS PHARMACY MANAGEMENT CORP.**

**SECOND:** The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on April 1, 2014, to be effective as of April 1, 2014.

**THIRD:** The document number of the Corporation is: P14000029263.

**FOURTH:** Article VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE VII**

The officers and directors of the Corporation are:

Title PD  
JON SALTZMAN  
2604 TAMPA EAST BLVD, SUITE C  
TAMPA, FL 33619 US

Title VPD  
DAVID FLAX  
2604 TAMPA EAST BLVD, SUITE C  
TAMPA, FL 33619 US

Title TSD  
YVONNE WIETING  
2604 TAMPA EAST BLVD, SUITE C  
TAMPA, FL 33619 US

**FIFTH:** The foregoing amendment was adopted on April 30, 2014.

**SIXTH:** The foregoing amendment was adopted by the sole incorporator of the Corporation prior to the issuance by the Corporation of any of its shares of capital stock in accordance with Section 607.1005 of the Act.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its sole incorporator on this 30<sup>th</sup> day of April, 2014.

**PHYSICIANS PHARMACY MANAGEMENT CORP.**

By: 

Jon Saltzman, as the sole incorporator