

153493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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06 JUN 21 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

ENGLANDER & FISCHER, P.A.

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H. James Fischer (1946-2004)

June 15, 2006

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

Re: The Prescription Shop, Inc.

Dear Sir or Madam:

In compliance with your letter of June 7, 2006, we are enclosing a copy of that letter, original Articles of Amendment to Articles of Incorporate (pages 1 and 2) plus a copy.

Our check in the amount of \$43.75 covering the filing fee and a certified copy is being held by you.

Please file the original and return a certified copy of the same to me in the enclosed stamped and self-addressed envelope. Thank you.

Sincerely,



Worth T. Blackwell

WTB:lh
enclosures

RECEIVED
06 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE PRESCRIPTION SHOP, INC.

DOCUMENT NUMBER: 153493

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

Please return all correspondence concerning this matter to the following:

Worth T. Blackwell

(Name of Contact Person)

Englander & Fischer, PA.

(Firm/ Company)

721 First Avenue North

(Address)

St. Petersburg, Fl. 33701

(City/ State and Zip Code)

For further information concerning this matter, please call:

Worth T. Blackwell

(Name of Contact Person)

at (727) 898-7210

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2006

WORTH T. BLACKWELL
ENGLANDER & FISCHER, PA
PO BOX 1954
ST. PETERSBURG, FL 33731-1954

SUBJECT: THE PRESCRIPTION SHOP, INC.
Ref. Number: 153493

We have received your document for THE PRESCRIPTION SHOP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT PACKAGE RECEIVED BY THE DIVISION OF CORPORATIONS WAS INCOMPLETE. "TWO" FIRST PAGES OF THE ACTUAL ARTICLES OF AMENDMENT WERE RECEIVED AND NO SECOND PAGE. ENCLOSED IS A COPY OF THE ENTIRE FORM INCASE YOU DO NOT HAVE THIS PAGE. PLEASE COMPLETE AND RESUBMIT EVERYTHING. THE MONEY SUBMITTED IS KEPT IN OUR FILES PENDING THE SECOND RECEIPT.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 606A00039265

RECEIVED
JUN 14 2006

Articles of Amendment
to
Articles of Incorporation
of

THE PRESCRIPTION SHOP, INC.

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

153493

(Document number of corporation (if known))

FILED
06 JUN 21 PM 4:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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**)

Article III is amended to increase the authorized number of shares of common stock

of the corporation from one thousand (1,000) to two thousand (2,000).

(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)

N/A

(continued)

The date of each amendment(s) adoption: 4/30/06

Effective date if applicable: April 30, 2006

(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 James J. Horne

(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)

James J. Horne

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35