

153564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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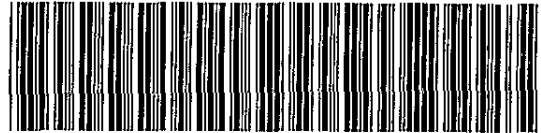
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Name chg.
Jm
12/11/03

GLENN SPRINGS MANAGEMENT COMPANY

4111 SW 34th Street Orlando, Florida 32811
Telephone (407) 872-1772 Facsimile (407) 872-1733

James McNabb
Vice President / General Counsel
jmcnabb@glennsmc.com

December 4, 2003

Florida Department of State
Division of Corporations - Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Thayer's Colonial Pharmacy, Inc.
Name Change Amendment

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Thayer's Colonial Pharmacy, Inc. This amendment changes the name of the corporation to "Thayer's, Inc."

Also enclosed is our check in the amount of \$43.75, representing:

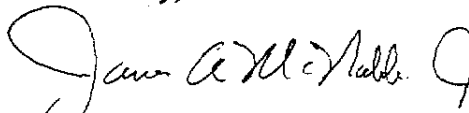
Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total	<u>\$43.75</u>

Please file the enclosed Amendment and provide us with one certified copy.

If you have any questions or require additional information, please let me know.

Thank you for your assistance.

Sincerely,


James A. McNabb, Jr.

JMc/mlf
Enclosures as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THAYER'S COLONIAL PHARMACY, INC.

(present name)

590833727

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the Corporation hereby is amended to be:

THAYER'S, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

[Not Applicable]

THIRD: The date of each amendment's adoption: August 5, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

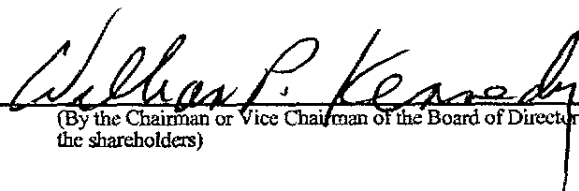
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 6th day of August, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William P. Kennedy

(Typed or printed name)

President

(Title)