

9/1/2020

304794  
Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : LIPPES MATHIAS WEXLER FRIEDMAN LLP  
Account Number : I20190000014  
Phone : (904)660-0020  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ELECTRONIC FILING COVER SHEET

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CHEEK & SCOTT DRUGS INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SEP 09 2020

S. YOUNG

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WRITTEN CONSENT OF SHAREHOLDERS  
AND DIRECTORS OF CHEEK & SCOTT DRUGS, INC.  
IN LIEU OF SPECIAL MEETING

Pursuant to Section 607.0821, Florida Statutes, the undersigned, being the sole Shareholder and Director of CHEEK & SCOTT DRUGS, INC., a Florida corporation, hereby consents to, votes in favor of and adopts the following resolutions, without the necessity of holding a special meeting, the place of which shall be deemed to be taken by this consent:

RESOLVED, that the Corporation is authorized to amend its Articles of Incorporation in accordance with the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHEEK & SCOTT DRUGS, INC. attached hereto as Exhibit "A".

Dated this 31 day of August, 2020.



JEFFREY F. SCOTT, Director and Shareholder

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2020 SEP -8 AM 11:50

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CHEEK & SCOTT DRUGS, INC.

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Pursuant to Section 607.1006, Florida Statutes, CHEEK & SCOTT DRUGS, INC., a Florida Corporation, hereinafter called the "Corporation" hereby amends its Articles of Incorporation as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III therefor:

"ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares with a par value of \$20.00 per share which shall be designated 'common shares'. Common shares shall be issued pursuant to the direction of the Board of Directors who shall designate said shares as 'voting' (in which case such shares shall have the full range of voting rights under applicable law) or 'non-voting' (in which case such shares shall have no voting rights for any purpose) at the time of issuance. 'Voting' and 'non-voting' common shares shall be identical in all respects except for the foregoing difference in voting rights. Of the authorized shares, 1,000 shares shall be authorized to be issued as 'voting' shares and 4,000 shares shall be authorized to be issued as 'non-voting' shares. The legend 'voting' or non-voting', as applicable, shall be prominently affixed to the face of all stock certificates issued to holders of common shares. All common shares issued prior to the date hereof shall be, and hereby are deemed to be, 'voting' shares."

2. The Shareholders and Directors of the Corporation acting pursuant to Sections 607.0704, 607.0821 and 607.1003, a Florida Statutes, executed a written consent adopting the foregoing amendment on August 31, 2020.

3. The voting group entitled to vote on the foregoing amendment is the holder of common shares of the corporation. The number of votes cast in favor of the amendment were 282 of the 282 common shares eligible to vote. The number of votes cast for such amendment by such voting group was unanimous, and thus sufficient for approval by such voting group.
4. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of the State of Florida.

Except as amended hereby, the Articles of Incorporation of this corporation shall continue in full force and effect.

DATED this 31 day of August, 2020.

CHEEK & SCOTT DRUGS, INC., a  
Florida corporation

By: 

JEFFREY F. SCOTT, PRESIDENT

850-617-6381

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September 4, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CHEEK & SCOTT DRUGS INC  
1520 OHIO AVE S  
LIVE OAK, FL 32064US

SUBJECT: CHEEK & SCOTT DRUGS INC  
REF: 304794

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

FAX Aud. #: H20000304391  
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