

360370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

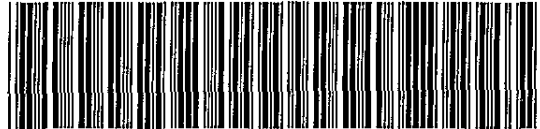
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

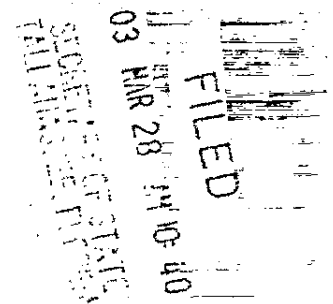
Special Instructions to Filing Officer:

Office Use Only



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03/13/03--01020--019 **35.00



AC
T. Lewis 3/31/03

DENIS A. COHRS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING • 2575 ULMERTON ROAD • SUITE 210 • CLEARWATER • FLORIDA • 33762

VOICE (727) 540-0001 • FAX (727) 540-0027

E-MAIL d.cohrs@gte.net

March 25, 2003

Florida Secretary of State
Division of Corporations
ATTN.: Thelma Lewis
P. O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment to Articles of Incorporation of
Meadowlawn Pharmacy, Inc.**

Dear Ms. Lewis:

In accordance with your telephone conversation with Pam in my office, enclosed herewith is an original Affidavit executed by an appropriate representative of Daniels Enterprises, Inc. It is my understanding that after receipt of this document you will be able to file the Articles of Amendment referenced above which were previously submitted to you.

Your assistance in this matter is appreciated. Should you have any questions concerning the enclosure, please feel free to call.

Sincerely,

Denis A. Cohrs (pb)

Denis A. Cohrs

DAC/pb

Enclosure

RECEIVED
03 MAR 28 AM 9:34
DIVISION OF CORPORATIONS

DENIS A. COHRS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING • 2575 ULMERTON ROAD • SUITE 210 • CLEARWATER • FLORIDA • 33762

VOICE (727) 540-0001 • FAX (727) 540-0027

E-MAIL d.cohrs@gte.net

March 10, 2003

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment to Articles of Incorporation of
Meadowlawn Pharmacy, Inc.**

Gentlemen:

Enclosed herewith is a check in the amount of \$35.00 and the original and one copy of the Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Please file this Amendment and return one filed-stamp copy to this office.

Your assistance in this matter is appreciated. Should you have any questions concerning the enclosures, please feel free to call.

Sincerely,

A handwritten signature in black ink, appearing to be "D. Cohrs", with a long, sweeping horizontal line extending to the right.

Denis A. Cohrs

DAC/pb

Enclosures

AFFIDAVIT

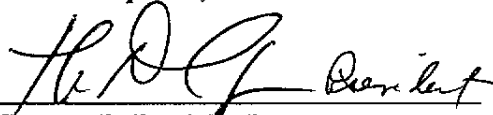
STATE OF FLORIDA)
 :
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared **Thomas B. Daniels, Jr.**, who upon being duly sworn, deposes and says:

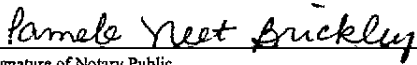
1. That he was the President and sole Director of **Daniels Enterprises, Inc.** at the time of its voluntary dissolution.
2. That **Daniels Enterprises, Inc.** has no intention of revoking its dissolution.
3. That he hereby consents to the use of the name **Daniels Enterprises Corp.** by the Florida corporation now known as **Meadowlawn Pharmacy, Inc.**

FURTHER AFFIANT SAYETH NOT.

Daniels Enterprises, Inc.

By: 
Thomas B. Daniels, Jr.

SWORN TO and SUBSCRIBED before me this
24th day of March, 2003.


Signature of Notary Public
Pamela Neet Brickley
Print/Type Name of Notary Public

NOTARY PUBLIC, STATE OF FLORIDA

___ Personally Known ☒ ID Produced (Type of ID: Florida driver's license)



Pamela Neet Brickley
Commission # DD107984
Expires April 10, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MEADOWLAWN PHARMACY INC.**

FILED
03 MAR 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meadowlawn Pharmacy Inc, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Director and pursuant to §607.1006, Florida Statutes, hereby certifies that on January 24, 2003, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting Article I thereof, in its entirety, and by substituting therefor the following:

ARTICLE I - NAME

The name of this Corporation shall be:

Daniels Enterprises Corp.

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal as the duly authorized act of the Corporation this 24th day of January, 2003.

Meadowlawn Pharmacy Inc

By: 
Thomas B. Daniels, Jr., Director

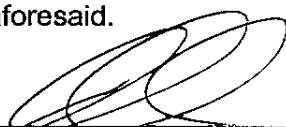
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 24th day of January, 2003, personally appeared **Thomas B. Daniels, Jr.**, as the Director of **Meadowlawn Pharmacy Inc**, to me well

known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and () who is personally known to me or () produced a Florida Driver's License as identification and did take an oath.

WITNESS, my hand and official seal the date aforesaid.



Notary Public

Print Name: Denis A. Cohrs

State of Florida at Large
(SEAL)



Denis A. Cohrs
Commission # DD088187
Expires Jan. 31, 2006
Bonded Thru
Atlantic Bonding Co., Inc.