

F12000002352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

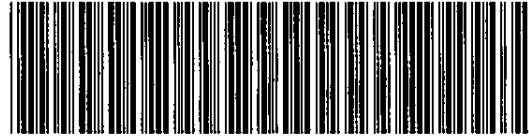
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 26 PM 2:51

N/C

OCT 29 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APOTHECARY SHOP OF AUSTIN, INC.
Name of Corporation

DOCUMENT NUMBER: F12000002352

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene Leatherwood

Name of Contact Person

Avella

Firm/Company

1606 W. Whispering Wind Drive

Address

Phoenix, AZ 85085-0678

City/State and Zip Code

Marlene.Leatherwood@avella.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlene Leatherwood

Name of Contact Person

at (480)

248-2555

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 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

August 28, 2012

MARLENE LEATHERWOOD
AVELLA
1606 WH WHISPERING WIND DR
PHOENIX, AZ 85085-0678

SUBJECT: APOTHERAPY SHOP OF AUSTIN, INC.
Ref. Number: F12000002352

We have received your document for APOTHERAPY SHOP OF AUSTIN, 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 must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 112A00021950



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2012

MARLENE LEATHERWOOD
AVELLA
1606 WH WHISPERING WIND DR
PHOENIX, AZ 85085-0678

SUBJECT: APOTHERAPY SHOP OF AUSTIN, INC.
Ref. Number: F12000002352

We have received your document for APOTHERAPY SHOP OF AUSTIN, 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):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 612A00025184

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000002352

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. Apothecary Shop of Austin, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Arizona
(Incorporated under laws of)

3. June 4, 2012
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 1, 2012

5. Avella of Austin, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Keith L. Cook
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Keith L. Cook
(Typed or printed name of person signing)

President
(Title of person signing)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, ERNEST G. JOHNSON, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**** APOTHECARY SHOP OF AUSTIN, INC. ****

WAS INCORPORATED ON THE 3RD DAY OF JUNE, 2010 .

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED ITS NAME TO:

**** AVELLA OF AUSTIN, INC. . ****

ON THE 1st DAY OF June, 2012, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 24 Day of September, 2012 A.D.



[Signature]
Executive Director

By: *[Signature]*