

J 53871

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000007859 2)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.  
Account Number : 076067004147  
Phone : (954) 462-3300  
Fax Number : (954) 763-2439

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 FEB 23 PM 4: 29

FILED

## BASIC AMENDMENT

PHARMACIST-ANCE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Name Change*

D. CONNELL FEB 23 2000

02/22/2000

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

02/23/00 09:32 FAX 9547632439

EMO

001

1507487-8013

02/22/00 14:28 Fl Dept of State p1 /1

RECEIVED

00 FEB 23 19 51

DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

Katherine Harris  
Secretary of State

February 22, 2000

PHARMACIST-ANCE INC.  
7108 FAIRWAY DR  
#290  
PALM BEACH GARDENS, FL 33418US

SUBJECT: PHARMACIST-ANCE INC.  
REF: J53871

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 document is illegible and not acceptable for imaging.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000007859  
Letter Number: 700A00009522

FAX AUDIT NO. H00000007859

ARTICLES OF AMENDMENT  
OF  
PHARMACIST-ANCE INC.

FILED  
00 FEB 23 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the Corporation is PHARMACIST-ANCE INC. (the "Corporation").

2. Article One of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE ONE

NAME

The name of the Corporation is Mormel, Inc.

3. The foregoing amendment was unanimously adopted by the Directors and the sole Stockholder of the Corporation eligible to vote by a Written Consent signed by them on 2/18/2000, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 2nd day of February, 2000.



MORTON FISHMAN, President

PREPARED BY: Peter Lindley, Esquire  
100 N.E. Third Avenue, Suite 1100  
Fort Lauderdale, FL 33301  
(954) 462-3300 - Fla. Bar No. 144517

FAX AUDIT NO. H00000007859

\\fscc\debbic\PHARMACIST\ART.AMT\2.15.00: