

L1500098224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

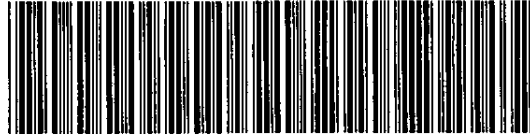
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 JUN 26 PM 3:16
TALLAHASSEE, FLORIDA

JUL 07 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2015

GEORGE ORTIZ
1515 E. SILVER SPRINGS BKLD, SUITE 204
OCALA, FL 34470

SUBJECT: SARA ALDERMAN ENTERPRISES, LLC
Ref. Number: L15000098224

We have received your document for SARA ALDERMAN ENTERPRISES, LLC and your check(s) totaling \$60.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return 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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 115A00013944

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sara Alderman Enterprises, LLC

DOCUMENT NUMBER: L15000098224

The enclosed Articles of Amendment and fee are submitted for filing. The consent to allow adoption of the corporate name "17th Street Discount Pharmacy" is attached hereto.

Please return all correspondence concerning this matter to the following:

George Ortiz
1515 E. Silver Springs Blvd, Ste 204
Ocala, Florida 34470
attygortiz@earthlink.net

For further information concerning this matter, please call:

George Ortiz at (352) 732-2000

Enclosed is a check for the following amount: \$60.00 (Filing Fee, Certificate of Status & Certified Copy)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 26 PM 3:16
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 JUN 26 PM 3:16
and assigned
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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 DIVISION OF CORPORATIONS
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 TALLAHASSEE, FLORIDA

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated June 25, 2015

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 26 PM 3:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 17th Street Discount Pharmacy, Inc.

DOCUMENT NUMBER: P03000090043

The enclosed Articles of Amendment and fee are submitted for filing. Please be advised that 17th Street Discount Pharmacy, Inc. agrees to the adoption of its corporate name by Sara Alderman Enterprises, LLC.

Please return all correspondence concerning this matter to the following:

George Ortiz
1515 E. Silver Springs Blvd, Ste 204
Ocala, Florida 34470
attygortiz@earthlink.net

For further information concerning this matter, please call:

George Ortiz at (352) 732-2000

Enclosed is a check for the following amount made payable to the Florida Department of State:
\$52.50 (Filing Fee, Certificate of Status & Certified Copy)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 JUN 26 PM 3:16
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

17th Street Discount Pharmacy, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000090043

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Marshall Enterprises, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1209 SE 17th Avenue

Ocala, Florida 34471

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1209 SE 17th Avenue

Ocala, Florida 34471

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	N/A		
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
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3) <input type="checkbox"/> Change			
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6) <input type="checkbox"/> Change			
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<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 25, 2015, if other than the date this document was signed.

Effective date if applicable: June 30, 2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated June 25, 2015

Signature

James R. Marshall

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James R. Marshall

(Typed or printed name of person signing)

Director/President

(Title of person signing)