

N19 000000 6270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

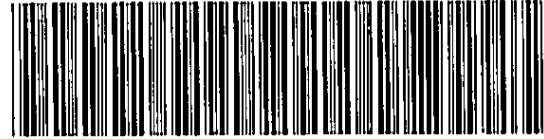
Special Instructions to Filing Officer:

J. HORNE

MAR - 1 2022

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Office Use Only



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02/07/22--01016--019 **43.75

FILED
2022 FEB 24 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FL



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 FEB 24 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FL

February 16, 2022

DAWN BUTTERFIELD
2711 CLEARLAKE RD
UNIT C-10
COCOA, FL 32922 US

SUBJECT: SMALL-BUSINESS PHARMACIES ALIGNED FOR REFORM, INC.
Ref. Number: N19000006270

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 422A00003873

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMALL-BUSINESS PHARMACIES ALIGNED FOR REFORM, INC.

DOCUMENT NUMBER: N19000006270

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn Butterfield

(Name of Contact Person)

(Firm/ Company)

2711 Clearlake Rd #C-10

(Address)

Cocoa, Florida 32922

(City/ State and Zip Code)

cocoapharmacy@gmail.com

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

For further information concerning this matter, please call:

Dawn Butterfield

321

305-6909

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 FEB 24 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FL

SMALL-BUSINESS PHARMACIES ALIGNED FOR REFORM, INC.

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

N19000006270

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

2711 Clearlake Rd #C-10

(Principal office address MUST BE A STREET ADDRESS)

Cocoa, Florida 32922

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2711 Clearlake Rd #C-10

Cocoa, Florida 32922

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:

Dawn Butterfield

2711 Clearlake Rd #C-10, Cocoa, Florida 32922

(Florida street address)

New Registered Office Address:

Cocoa

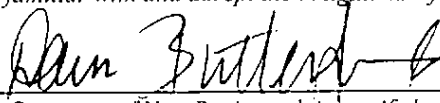
(City)

Florida 32922

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>P</u>	<u>Dawn Butterfield</u>	<u>2711 Clearlake Rd #C-10</u> <u>Cocoa, Florida 32922</u>
2) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>S</u>	<u>Nina Georgi</u>	<u>2095 W. Fairbanks Ave</u> <u>Winter Park, Florida 32789</u>
3) <u> </u> Change <u> </u> Add <u> x </u> Remove	<u>vp</u>	<u>Shane Abbott</u>	<u>1337 US Hwy 90 W</u> <u>Defuniak Springs, Fl 32433</u>
4) <u> </u> Change <u> </u> Add <u> x </u> Remove	<u>t</u>	<u>Kevin Duane</u>	<u>7307 N Main Street</u> <u>Jacksonville, Florida 32208</u>
5) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>t</u>	<u>Craig Sicinski</u>	<u>2909 N Orange Ave, Ste 112</u> <u>Orlando, Florida 32804</u>
6) <u> </u> Change <u> </u> Add <u> x </u> Remove	<u>s</u>	<u>Dawn Butterfield</u>	<u>remove as secretary, as now is Presi</u>

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

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

The date of each amendment(s) adoption: January 22, 2022, if other than the date this document was signed.

Effective date if applicable: January 22, 2022
(no more than 90 days after amendment file date)

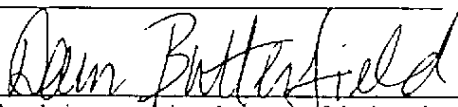
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document’s effective date on the Department of State’s records.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 22, 2022

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

Dawn Butterfield

(Typed or printed name of person signing)

Dawn Butterfield

(Title of person signing)