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DIVISION OF CATYCHATION SECRETARISE, I LORIDI

#### (Requestor's Name) 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Photocopy Certificate of Status Mail out Will wait **NEW FILINGS AMENDMENTS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(10/92)

Examiner's Initials

SPIEGEL & UTRERA, P.A.

#### ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF INCORPORATION

#### **OF**

FILED

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SECRETAR: ST STATE
TALLAHASSEE, FLORIDA

### CENTRAL FLORIDA PHARMACY ASSOCIATION CORP.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are listed as follows:

President:

Tina P. Vo

Vice-President:

Jay Patel

Secretary:

David Laven

Treasurer:

Marie J. Foran

SECOND:

The Officers of the Corporation shall be amended to state:

President:

Donna Wartski

Secretary:

David Laven

Treasurer:

Elizabeth Price

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 13 January 2003 by the Members.

FOURTH:

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 January 2003.

Donna Wartski, Chairman of the Board of Directors