

P00000031219

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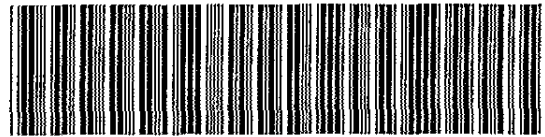
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October 6, 2003

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: RX Rocket, Inc.
Document #P00000031219

Dear Sir or Madam:

Enclosed herein please find Articles of Amendment, together with our check in the amount of \$43.75 to cover the following

Filing Fee	\$35.00
Certified Copy	8.75
TOTAL	\$43.75

Please return a certified copy to me in the enclosed, stamped, self-addressed envelope.

Your assistance in this matter is appreciated.

Lawrence J. Phalin GAVE

Very truly yours,

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE LJP:dh 10/15

DOC. EXAM Enclosure

cc: Bobby Douglas


LAWRENCE J. PHALIN

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
RXROCKET, INC.

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Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. The first paragraph of Article III is amended to read as follows:

“The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock, of which 7,800 shares shall be (Class A) voting common stock and 2,200 shares shall be (Class B) non-voting common stock. Each of such shares shall have no par value. All shares issued on or before August 20, 2003 shall be voting shares. All shares issued after such date shall be non-voting shares.”

2. The above amendment has been adopted by the board of directors of the Corporation and by the shareholder(s) entitled to vote thereon, by a vote sufficient for approval, at a special meeting of the board of directors and shareholders held August 6, 2003, pursuant to Section 607.1003, as required by the laws of the State of Florida.

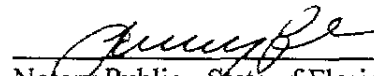
IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20th day of August, 2003.


Bobby Douglas, President and CEO of
RXROCKET, INC.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30 day of September, 2003, by Bobby Douglas, who ☒ is personally known to me or ☐ produced _____ (type of identification) as identification.

(Notarial Seal)



Notary Public - State of Florida
Printed Name: _____
Commission No.: _____
My Commission Expires: _____

