

P00000044419

CT CORPORATION SYSTEM

FILED
01 JAN 12 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Michigan CVS, Inc. Changing Name to: 38th Street CVS, Inc.

200003535902--3

-01/12/01--01057--036

*****10.00 *****10.00

200003535902--3

01/12/01--01057--035

*****25.00 *****25.00

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

1/12/01

Order#: 3511093

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#:

Amount: \$

RECEIVED
01 JAN 12 PM 12:42
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7613

Ima

N. C.
G. COULLETTE JAN 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MICHIGAN CVS, INC.
Ref. Number: P00000044419

We have received your document for MICHIGAN CVS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath, or opposite the signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 801A00002020

RECEIVED
01 JAN 12 PM 4:35
DIVISION OF CORPORATIONS

Name & title added, please file. Thanks! LG

Michigan CVS, Inc.

FL005 - 12/21/99 CT System Online

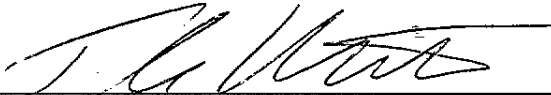
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 5th day of January, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas S. Moffatt
Typed or printed name

Assistant Secretary
Title