

P00000046238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

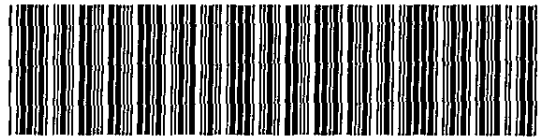
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02/24/03--01034--020 **43.75

FILED
03 APR 18 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FL

T. Lewis 4/18/03

n/c

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ATTORNEYS AT LAW

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OF COUNSEL:
THURSTON A. SHELL
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ROLLIN D. DAVIS, JR.
(1932-2002)

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32501

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

April 14, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Reinstatement of Burklow Health Products, Inc. –
Filing of Articles of Amendment

Gentlemen:

Enclosed you will find the Corporation Reinstatement for the captioned corporation, along with Steve Burklow's check 2278 in the amount of \$900.00 for the reinstatement fee. Please reinstate this corporation. In addition, please file the Articles of Amendment also enclosed, which filing fee was sent previously in the amount of \$43.75.

If you should have any questions or comments, please do not hesitate to give me a call.
Thank you for your assistance.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE


Stephen B. Shell

SBS/pfh
Enclosures
B1820-00000

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MAIL TO:
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PENSACOLA, FLORIDA 32591-1831

February 18, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Burklow Health Products, Inc. – Articles of Amendment

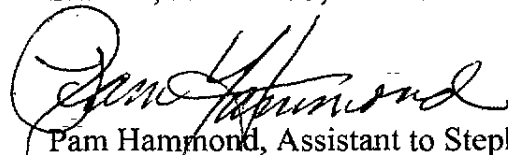
Gentlemen:

Enclosed please find the Articles of Amendment for the captioned corporation. Would you please file same in the records of your office and return a certified copy to this office in the stamped self-addressed envelope. This firm's check in the amount of \$43.75 is enclosed for the required filing fee and certified copy.

If you should have any questions or comments, please do not hesitate to give me a call.
Thank you.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE



Pam Hammond, Assistant to Stephen B. Shell

/pfh
Enclosures
B1820-00000



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 26, 2003

STEPHEN B. SHELL
SHELL, FLEMING, DAVIS & MENGE
P.O. BOX 1831
PENSACOLA, FL 32591-1831

SUBJECT: BURKLOW HEALTH PRODUCTS, INC.
Ref. Number: P00000046238

We have received your document for BURKLOW HEALTH PRODUCTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$900.00 in order to complete your reinstatement.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 103A00012299

RECEIVED
03 APR 18 AM 8:15
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
BURKLOW HEALTH PRODUCTS, INC.

FILED
03 APR 18 AM 11:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of BURKLOW HEALTH PRODUCTS, Inc. ^{UDS}
hereby amended to read:

ARTICLE I - NAME

The name of this corporation is **PHARMASOURCE INTERNATIONAL, INC.**

These Articles of Amendment were unanimously approved by the shareholders and the
directors of the corporation in the Minutes of Action of even date herewith.

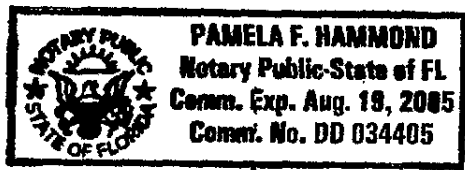
IN WITNESS WHEREOF, the undersigned Vice-President of this corporation has executed
these Articles of Amendment this 19 day of February, 2003.



STEPHEN A. BURKLOW, Vice-President

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, a notary public authorized to take acknowledgements in the State and County set
forth above, personally appeared **STEPHEN A. BURKLOW**, who is personally known to me, and
known to me to be the Vice-President, of Burklow Health Products, Inc., and that he acknowledged
before me that he executed these Articles of Amendment on this 19 day of February, 2003.




NOTARY PUBLIC, STATE OF FLORIDA
Commission Expiration Date: 8-19-05

**UNANIMOUS CONSENT ACTION OF THE SHAREHOLDERS AND
BOARD OF DIRECTORS OF BURKLOW HEALTH PRODUCTS, INC.**

The undersigned, as all the shareholders and members of the Board of Directors of BURKLOW HEALTH PRODUCTS, Inc., a Florida corporation (the "Company"), unanimously agree, adopt, consent to, and order the following corporate actions:

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.
2. The undersigned adopt the following corporate actions:

WHEREAS, the Company desires to change its name to Pharmasource International, Inc.; and

WHEREAS, such name is currently available within the State of Florida.

NOW, THEREFORE:

BE IT RESOLVED, that the Articles of Amendment effecting such name change be filed with the Florida Secretary of State; and

BE IT FURTHER RESOLVED, that the Vice-President of the Company is authorized and directed to execute the Articles of Amendment and such other documents as are necessary to effect this name change; and

BE IT FURTHER RESOLVED, that the relevant officers and/or directors are directed and authorized to complete and file any documents necessary to notify any necessary persons or governmental or regulatory agency of such change.

IN WITNESS WHEREOF, the undersigned, as all of the shareholders and members of the Board of Directors of BURKLOW HEALTH PRODUCTS, Inc., execute the foregoing corporate action for the purpose of giving their consent to it as of this 19 day of February, 2003.



JAMES M. BURKLOW, Director/Shareholder



STEPHEN A. BURKLOW, Director/Shareholder