P0000052721



ACCOUNT NO. : 072100000032

REFERENCE :

792554

7146887

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: August 9, 2000

ORDER TIME: 11:40 AM

ORDER NO. : 792554-005

₂₅₅₄₋₀₀₅ 300003351033--7

CUSTOMER NO:

7146887

CUSTOMER: Ms. Angie Darr

Barry M. Sickles, Esq. 3300 University Dr.

Suite 210

Coral Springs, FL 33065

DOMESTIC AMENDMENT FILING

NAME: CLARK CENTER PHARMACY, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight EXT: 1156

EXAMINER'S INITIALS:



August 9, 2000

CSC

TALLAHASSEE, FL

SUBJECT: CLARK CENTER PHARMACY, INC.

Ref. Number: P00000052721

RESUBMIT

Please give original submission date as file date.

We have received your document for CLARK CENTER PHARMACY, INC.. However, the document has not been filed and is being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 600A00043027



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

00 AUG -9 PM 12: 23

CLARK CENTER PHARMACY, INC.

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VI is hereby amended to remove Andrew Behm from the position of director/officer of the corporation.

SECOND: The date of the amendment's adoption is August 7, 2000.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

day of August, 2000.

Signature

Jack Salpeter