

P000000083751
 **edistat**
Pharmacy Services

Enclosed please find the Articles to Amend the Articles of Incorporation of T-Rx, Inc.
Please amend the articles as written and forward confirmation to:

Mr. David Maya
Medistat Pharmacy Services, Inc.
955 Shotgun Rd.
Sunrise, Florida 33326
Telephone (954) 660-5559

Thank you, in advance, for your help.

T-Rx, Inc.
Medistat Pharmacy Services, Inc.

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*****35.00 *****35.00

David Maya
President

FILED
01 MAR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T-Rx, Inc.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is to be amended as follows:

The name of the Corporation is
Medstat Pharmacy Services of
Tallahassee, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 1/01/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 1st day of January, 2001.

Signature

[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)

Dand Mayn
Typed or printed name

President
Title