

P000000097892

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(Address)

(Address)

(City/State/Zip/Phone #)

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11/13/08--01025--008 \*\*52.50

FILED  
08 NOV 13 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amen*  
C.COULLIETTE  
NOV 18 2008  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- > The original incorporators cannot be amended.
  - > If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at [www.sunbiz.org](http://www.sunbiz.org). You are responsible for any name infringement that may result from your corporate name selection.
  - > If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
  - > If amending/adding officers/directors, list titles and addresses for each officer/director.
  - > If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.
- The document must be typed or printed and must be legible.
- Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90<sup>th</sup> day after the date on which the document is filed.

**Filing Fee**

\$35.00 (includes a letter of acknowledgment)

**Certified Copy (optional)**

\$8.75

**Certificate of Status (optional)**

\$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

For further information you may call the Amendment Section at (850) 245-6030  
CR2011 (090)

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CAREMED HEALTH CORPORATION

DOCUMENT NUMBER: P00000097892

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

ROScoe D. HEIM  
(Name of Contact Person)

CAREMED HEALTH CORP., dba BROOKS PHARMACY  
(Firm/Company)

3480 MORNING LAKE DRIVE #202  
(Address)

BONITA SPRINGS, FL 34134  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROScoe D. HEIM at ( 238 ) 949-8036  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional copy  
is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ENCLOSURE  
CK # 314A  
\$52.50

FILED

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

Articles of Amendment  
to  
Articles of Incorporation  
of

CAREMED HEALTH CORPORATION  
(Name of Corporation as currently filed with the Florida Dept. of State)

P00000087892  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

3480 MORNING LAKE DRIVE #202  
BONITA SPRINGS, FL 34134

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

NAME, ROSCOE D. HEIM  
SAME  
(Florida street address)

NEW REGISTERED OFFICE ADDRESS:  
SAME  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Name  
JOHN C WARD  
Address  
22781 SNAPE CT  
ESTERO, FL 33928  
Type of Action  
☐ Add  
☐ Remove  
3480 MORNING LAKE DRIVE #202  
BONITA SPRINGS, FL 34134  
☐ Add  
☐ Remove  
3480 MORNING LAKE DRIVE #202  
BONITA SPRINGS, FL 34134  
☐ Add  
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets if necessary) (Be specific)  
REMOVE JOHN C. WARD, 22781 SNAPE CT, ESTERO, FL 33928 AS TREASURER

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, insertions for implementing the amendment, if not contained in the amendment itself:  
(If not applicable, indicate N/A)

052-50  
C/K # 2/14/11

The date of each amendment(s) adoption: 11/9/2008  
Effective date if applicable: 11/9/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) \_\_\_\_\_  
(no more than 90 days after amendment file date)

☐ The amendment(s) was/were adopted by the shareholders. (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) 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.

Dated 11/9/2008

Signature Roscoe D. Heim  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

\_\_\_\_\_  
ROScoe D. HEIM  
(Typed or printed name of person signing)  
\_\_\_\_\_  
PRESIDENT AND SECRETARY  
(Title of person signing)

CL# 31141  
52-50  
11/8