

PO1000005975

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(Business Entity Name)

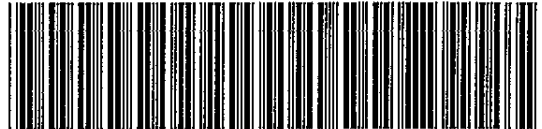
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Amend
(1a) 7/29/03



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TALLAHASSEE, FLORIDA



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5100 North Federal Hwy, Suite ~~204~~ ²⁰¹, Fort Lauderdale, FL 33308; tel: 954 491 0244, fax: 954 491 0192

03 JUL 21 AM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 17, 2003

SECRETARY OF STATE
AMENDMENT SECTION
DIV. OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32399

Gentlemen:

Enclosed please find Articles of Amendment for ASAP MEDS, INC., together with a check in the amount of \$35.00 as filing fee.

If you have any questions, please call me at (954) 492-5383 – Ext. 1502

Thank you.

Yours truly,


JOANN RAICHE
Corporate Secretary

FILED
03 JUL 21 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASAP MEDS, INC.

DOCUMENT # P01000005975

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: Amendments adopted:

ARTICLE NUMBER FIVE

The street address of the initial registered office of the corporation is 5100 North Federal Highway, Suite 204, Ft. Lauderdale, FL 33308, and the name of the registered agent is: A.E. RANEY.

ARTICLE NUMBER SIX

The number of directors constituting the initial board of directors of the corporation is three, and the name and address of each person who is to serve as a director is:

A. E. Raney

**5100 N. Federal Highway, Ste. 201
Ft. Lauderdale, FL 33308**

Dennis Spier

**5100 N. Federal Highway, Ste. 201
Ft. Lauderdale, FL 33308**

ARTICLE NUMBER TEN

The officers of this corporation may consist of a president, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The officers of this corporation shall be:

President: A.E. Raney, 5100 North Federal Hwy. #204
Ft. Lauderdale, FL 33308

V. President: A.E. Raney, 5100 North Federal Hwy. #204

Treasurer: Dennis Spier, 5100 North Federal Hwy. #204
Ft. Lauderdale, FL 33308

Secretary: JoAnn Raiche, 5100 North Federal Hwy. #204
Ft. Lauderdale, FL 33308

SECOND: NOT APPLICABLE

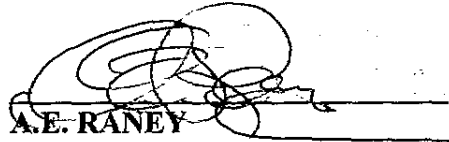
THIRD: The date of each of the amendment adoptions is July 17, 2003

FOURTH: The amendments were adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this 17 day of July, 2003.
Signature 
A.E. RANEY, President

ASAP MEDS, INC.

Having been named as registered agent of ASAP MEDS, INC., a Florida corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative and proper and complete the performance of my duties and I accept the duties and obligations of Section 607-0505 of the Florida Statutes.


A.E. RANEY
5100 North Federal Highway
Fort Lauderdale, FL 33308