

P01000058344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

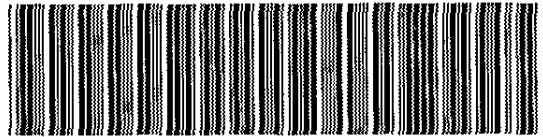
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Amend

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02 NOV 19 PM 12:58

DIVISION OF CORPORATION

FILED

02 DEC 20 PM 5:01
SECTION 1
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 822215. *Patricia P. 7237021*

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 15, 2002

ORDER TIME : 11:19 AM

ORDER NO. : 822215-010

CUSTOMER NO: 7237021

CUSTOMER: Ms. Marcia A. Walker-guy-72370
Infomed, P.c.
8201 Peters Road
Suite 1000
Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: ECARE PHARMACY, INC.

EFFECTIVE 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: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 19, 2002

CSC
ATTN: SARA
TALLAHASSEE, FL

SUBJECT: ECARE PHARMACY, INC.
Ref. Number: P01000058344

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 DEC 26 PM 2:27

RECEIVED

We have received your document for ECARE PHARMACY, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following reasons.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report.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 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00062564

File 2nd

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 28 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECARE PHARMACY, INC.

(present name)

(Document Number of Corporation (If known))

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)*

ARTICLES _____: AMENDMENT TO ADD AN OFFICER -MAXITO PEAN - CFO - *Chief Financial officer*

CHANGE TITLES FOR TWO OTHER OFFICERS: MARCIA WALKER-GUY -PRESIDENT/CEO
HAROLD GUY - SECRETARY

CHANGE OF PPOB ADDRESS: 8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

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:

THIRD: The date of each amendment's adoption: 6/1/02

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 6/1 day of 2002

Signature

Marcia A. Walker-Guy
(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)

Marcia Walker-Guy

(Typed or printed name)

President

(Title)