

Flagler Community Pharmacy, Inc.

300 Health Park Blvd. Ste. 1002
St. Augustine, Florida 32086

Phone (904) 824-4556
Fax (904) 829-6120

P010000068561

September 21, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Dear Sir,

Enclosed are Articles of Amendment to Articles of Incorporation of Flagler Community Pharmacy, Inc., Document # P01000068561, adopted by the officers on September 4, 2001. If you have questions, please contact Danny D. Tanton, President at 904-824-4556. Thank-you.

Sincerely,


Danny D. Tanton, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAGLER COMMUNITY PHARMACY, INC.**

DOCUMENT # P01000068561

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:

Amendments Adopted:

**Article II Principle Place of Business: Amended to read: 300 Health Park Blvd. Ste 1002
St. Augustine, FL 32086**

Adopted September 4, 2001. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**Article V Officers/Directors: Amended to read: Danny D. Tanton, President
925 Bayside Bluff Road
Jacksonville, FL 32259**

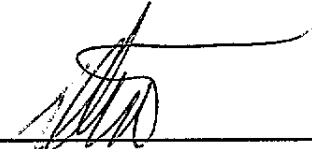
**Joe Burghardt, V. President
1437 Hopkins Creek Lane
Neptune Beach, FL 32266**

**Cynthia N. Tanton, Secretary
925 Bayside Bluff Road
Jacksonville, FL 32259**

**Darla Birdwell, Treasurer
1013 Ardmore Rd.
St. Augustine, FL 32092**

Adopted September 4, 2001. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4 day of SEPT., 2001.

**Signature 
President, Flagler Community Pharmacy, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FL 32399