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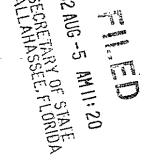
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335. Phone : (305)599-0839 Fax Number : (305)716-0346

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IVISION OF CORPORATION



BASIC AMENDMENT

ACCU-CARE PHARMACEUTICAL GROUP, INC.

Certificate of Status	0
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8/2/02 3:00 PM

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF ACCU-CARE PHARMACEUTICAL GROUP, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE VI Delete; 2373 Tamiami Trail Suite # 304 Naples, Florida 34103.

Add: 2375 Tamiami Trail Suite # 304 Naples, Florida 34103.

ARTICLE VII Delete: The Board of Directors of this corporation shall consist of

not less than one (1) and or more than five (5) members. The Board of Directors of this corporation shall consist of Add:

not less than one (1) and or more than seven (7)

members.

ARTICLE VIII Add:

The following directors:
Ashley E. Welch Marquez 2375 Tamiami Trail Suite # 304 Naples, FI 34103.

Kathleen K Hughes, 2375 Tamiami Trail Suite # 304 Naples, Fl 34103.

Larry P. Sheetz,

2375 Tamlami Trall Suite # 304 Naples, Fl 34103.

ARTICLE XI Add: Larry P. Scheetz as a Chief Executive Officer,

SECOND: N/A

The date of each amendment's adoption: July 10, 2002

FOURTH: Adoption of Amendment(s) (check one)

□ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.



• BUZUUU175758 0

Q . The amendment(s) was/ware spin-
Q . 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 of
The number of votes cast for the amendment(s) was/were sufficient for
(voting group)
The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
Signed this