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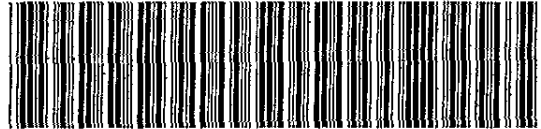
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Amend.

V SHEPARD APR 29 2003

LYNNE S. K. VENTRY, P.A.

ATTORNEY AT LAW

185 NORTHWEST SPANISH RIVER BOULEVARD
SUITE 290
BOCA RATON, FLORIDA 33431

FLORIDA
DISTRICT OF COLUMBIA

TELEPHONE: 561-750-460
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April 22, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: RX RANGER, INC.

**TRANSMITTAL OF ORIGINAL ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF RX RANGER, INC.**

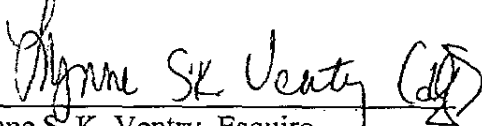
Dear Sir/Madam:

Enclosed are the original Articles of Amendment to the Articles of Incorporation of RX Ranger, Inc. Please file same with the Department of State. Enclosed is this firm's check in the amount of \$35.00, which amount represents the fee for filing the amendment.

If you have any questions, please call.

Sincerely,

LYNNE S. K. VENTRY, P.A.

By: 
Lynne S. K. Ventry, Esquire

LSKV/dlf

Enclosures

cc: Mr. James E. Cotter, President

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
RX RANGER INC.

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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of RX RANGER INC., are hereby amended pursuant to written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 10th day of December, 2002, as follows:

ITEM I

1. Shares of Stock. ARTICLE IV is hereby amended to read as follows:

ARTICLE IV

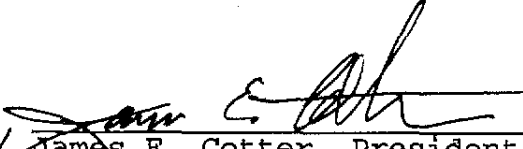
The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is 5,000,000 shares of common stock at \$1.00 par value. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

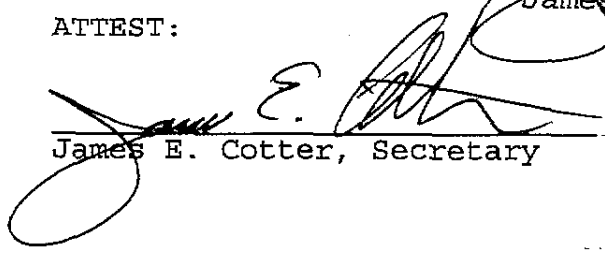
2. Effective Date. The effective date of this amendment shall be July 10, 2002.

These Articles of Amendment to the Articles of Incorporation were adopted by the Shareholders and Directors on the 10th day of December, 2002.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 12th day of December, 2002.

ATTEST:


James E. Cotter, President


James E. Cotter, Secretary