

06/16/04 10:57

7278961009

LeCompte

002/003

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000127320 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MORRIS A. LECOMPTE, P.A.
Account Number : 072100000461
Phone : (727) 896-1000
Fax Number : (727) 896-1009

RECEIVED
04 JUN 16 PM 12:05
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADVENT CLINICAL RESEARCH CENTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
04 JUN 16 PM 2:42
SECRETARY OF STATE
AT TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
[Signature]

6/16/04

MORRIS A. LECOMPTE, P.A.

MORRIS A. LECOMPTE

ATTORNEY AT LAW
AAA BUILDING
800 SECOND AVENUE SOUTH
SUITE 180
ST. PETERSBURG, FLORIDA 33701
(727) 896-1000
FACSIMILE: (727) 896-1009

FILE NO. Comexco

June 16, 2004

This facsimile contains CONFIDENTIAL INFORMATION which may also be LEGALLY PRIVILEGED and which is intended only for the use of the Addressee(s) named below. If you are not the intended recipient of this facsimile, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile may be strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone (727) 896-1000, and return the original facsimile to us at the above address via the Postal Service. Thank you.

TELECOPIER NUMBER CALLED: 1-850-205-0382

PLEASE DELIVER THE
FOLLOWING PAGES TO: Department of State
Division of Corporations

FROM: Morris A. LeCompte

ADDITIONAL COMMENTS:

Attached please find Articles of Amendment to the Articles of Organization of Store or Ship, LLC, changing its name to Store or Ship Systems, LLC. Please charge our corporate account for fees associated with the same.

NUMBER OF PAGES (including
this cover sheet):

3

NAME OF OPERATOR: Deborah Palo

Telephone Number: (727) 896-1000

Telecopier Number: (727) 896-1009

ORIGINALS ☐ WILL ☒ WILL NOT FOLLOW.

H040001273203

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVENT CLINICAL RESEARCH CENTERS, INC.
(Corporate Document No. P02000073105)

FILED
04 JUN 16 PM 2:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article IV of the Articles of Incorporation of ADVENT CLINICAL RESEARCH CENTERS, INC., a Florida corporation (the "*Company*" or the "*Corporation*"), is hereby amended to read in its entirety as follows:

"ARTICLE IV

"The number of shares the Corporation is authorized to issue is 5,000,000 Common Shares, \$.01 par value."

The foregoing amendment was adopted by the unanimous written consent dated as of May 30, 2004 of all of the shareholders of the Company in accordance with Sections 607.0704 and 607.1003(6), *Florida Statutes*. The holders of the Common Shares, \$.01 par value, of the Corporation were the only voting group entitled to vote on the amendment, and the number of votes cast for the adoption of the amendment by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the Chairman and Chief Executive Officer of the Company has executed these Articles of Amendment, and the Secretary of the Corporation has attested thereto, all on June 15, 2004.

ATTEST:


Ronald L. Stephenson, Secretary

ADVENT CLINICAL RESEARCH
CENTERS, INC.

By


Dale G. Bramlet, Chairman/CEO

H040001273203