

PO2000084871

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2003

ROBERT THOMAS  
9508 SLOANE STREET  
ORLANDO, FL 32827

SUBJECT: HEALTH ACCESS PROVIDERS, INC.  
Ref. Number: P02000084871

We have received your document for HEALTH ACCESS PROVIDERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 503A00058354

*Send in Act of Amend & Sep RA  
Change — they need to make  
1 doc or pay two 35\$ fees*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

HEALTH ACCESS PROVIDERS, INC.

(present name)

P02000084871

(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)*

Ammend Article 1 - Name

The name of the Corporation is Prescription Access Card, Inc.

Ammend Article 3 - Principal Office

The address of the principal office of this Corporation is 850 Palmetto Trail Oviedo, Florida 32765 and the mailing address is the same.

Ammend Article 6 - Director(s)

The following new Director(s) will replace the existing Director(s) of the Corporation:

Robert W. Thomas

Julianne Zabrecky

Kenneth Thomas

Gail Thomas

**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:

Ammend Article 5 - Officers

The following new Officers will replace all of the existing Officers of the Corporation, with the following Stock Distribution:

President: Julianne Zabrecky - 45 Shares

Vice-President: Kenneth Thomas - 15 Shares

Secretary: Gail Thomas - 240 Shares

Treasurer: Gail Thomas

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**THIRD:** The date of each amendment's adoption: July 14 th, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

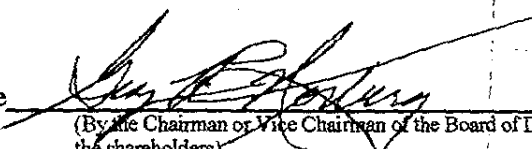
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of July, 2003

Signature

  
(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)

Guy P. Norberg

(Typed or printed name)

President

(Title)