

P02000113207

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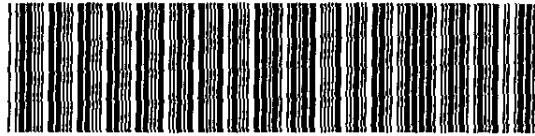
(Business Entity Name)

(Document Number)

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04 JAN 15 PM 4:09
CLERK OF DISTRICT COURT
ALACHUA COUNTY, FLORIDA

2/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DOCTOR'S Rx US, INC. name amended to DOCTORS Rx US, INC. [hyphen deleted]

DOCUMENT NUMBER: P02000113207

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mrs. Cheri G. York, CEO, Director
(Name of Person)

DOCTORS Rx US, INC.
(Name of Firm/ Company)

1010 East Busch Boulevard, Suite 103
(Address)

Tampa, Florida 33612-8502
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mrs. Cheri G. York, CEO, Director at (813) 935-7987
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

Articles of Amendment to
Articles of Incorporation of

04 JAN 15 PM 4:09

DOCTOR'S Rx US, INC.

DEPT. OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P02000113207

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

DOCTORS Rx US, INC. [Please Note: Delete hyphen mark in word DOCTORS, use lower case "x" in Rx]
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I NAME: The name of the corporation shall be:

DOCTORS Rx US, INC (Note: with no hyphen mark between the letters "R and S" in "DOCTORS",
and a lower case "x" in the word "Rx" following the word "DOCTORS".)

No other amendments or changes are being made at this time.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Not applicable.

(continued)

The date of each amendment(s) adoption: January 07, 2004

Effective date, if applicable: effective immediately
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 07th day of January, 2004.

Signature

Cheri G. York, Director.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MRS. CHERI G. YORK

(Typed or printed name of person signing)

Incorporator, C.E.O., Director

(Title of person signing)

FILING FEE: \$35