

PD3000005578

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08/20/04--01005--003 \*\*43.75

*Amend  
T. Lewis*

FILED  
AUG 16 2 10  
04

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CANADARX DRUG SERVICES INC

DOCUMENT NUMBER: P03000005578

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

Please return all correspondence concerning this matter to the following:

Angela Mann

(Name of Contact Person)

Canadarx Drug Services Inc

(Firm/ Company)

4900 Linton Blvd Suite 25

(Address)

Delray Beach, FL 33445

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Angela Mann

(Name of Contact Person)

at (561) 638-3346

(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  
Certified Copy  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 9, 2004

ANGELA MANN  
CANADARX DRUG SERVICES INC.  
4900 LINTON BLVD., SUITE 25  
DELRAY BEACH, FL 33445

SUBJECT: CANADARX DRUG SERVICES INC  
Ref. Number: P03000005578

We have received your document for CANADARX DRUG SERVICES INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 304A00049293

RECEIVED  
04 AUG 19 AM 10:09  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

CANADARX DRUG SERVICES INC

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

P03000005578

(Document number of corporation (if known))

04 AUG 12 PM 2:40  
FILED  
TREASURY

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article IV: Registered Agent amendment

Registered Agent: George Cotroneo

Address: 4900 Linton Blvd Suite 25  
Delray Beach, FL 33445

Article VI: Name, street address and titles amendment

George Cotroneo, President

4900 Linton Blvd Suite 25

Delray Beach, FL 33445

(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)

The date of each amendment(s) adoption: 8/1/04

Effective date if applicable: 8/1/04  
(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 1 day of August, 2004.

Signature Angela R. Mann  
(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)

Angela R. Mann  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

Registered Agent change by amendment  
I hereby accept the appointment of Registered agent and am familiar with and accept the obligations of the position.

G. Cotroneo 8/1/04  
George Cotroneo Date