

P03000030293

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*Amend*

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TALLAHASSEE FLORIDA

*AL*

CUSTOM MEDS PHARMACY INC.

July 8, 2003

Department of State  
Division of Corporations  
409 E Gaines St  
Tallahassee, FL 32399

Dear Sir or Madam:

The attached pages are an amendment to the articles of incorporation for Custom Meds Pharmacy INC., document number P03000030293. Please contact me with any questions or problems. Phone: (850) 878-7668. Fax: (850) 877-4085

Thank You

A handwritten signature in black ink, appearing to read 'Scott Cox', with a stylized flourish at the end.

Scott Cox

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL -8 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Custom Meds Pharmacy Inc.

(present name)

PO 30000 30293

(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)

Article VI :

Officers of the Corporation are as follows:

President: Scott Cox, 3030 McCard Blvd, Tallahassee,  
FL 32303

Vice President: Michael Chavez, 1376 Old Village Ct  
Tallahassee, FL 32312

Secretary: Mannon Bankson III, 1819 Easton Forrest Dr  
Tallahassee FL

**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:

**THIRD:** The date of each amendment's adoption: July 8, 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 8<sup>th</sup> day of July, 2003.

Signature

Scott Cox

(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)

Scott Cox

(Typed or printed name)

Incorporator

(Title)