

PO30000051097

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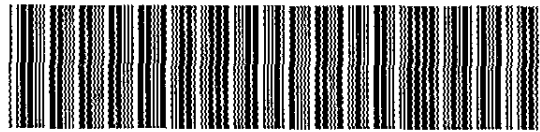
(Business Entity Name)

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Amend

07/14/03--01078--004 **43.75

FILED
03 JUL 14 PM 1:34
TALLAHASSEE, FLORIDA

AOR
7/14/03

RECEIVED
03 JUL 14 PM 1:11
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
JUL 14 PM 1:34
STATE
TALLAHASSEE, FLORIDA

Spices Family Pharmacy, Inc.
(present name)

003000051097
(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 VII

Title: President
Reginald Dawson
7260 Arlet Drive
Jacksonville, FL 32209

Article II

Address: 610 SW 1st Street
Suite 1
Lake Butler, FL 320

Title: Vice President
Tammy McCull
1214 Breckenridge Run
Tallahassee, FL 32311

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: 7/14/03

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 Shareholders 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 14th day of July, 2003

Signature Tommy McCall
(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)

Tommy McCall
Typed or printed name

Tommy McCall, Vice President
Title