

P03000053491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400028308144

02/10/04--01023--015 **43.75

FILED

04 FEB -9 PM 4:43

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

*Amald
2/12*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Bay Pharmacy, Inc.

DOCUMENT NUMBER: P03000053491

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

Please return all correspondence concerning this matter to the following:

Lynn M. Anderson

(Name of Person)

Gulf Bay Pharmacy, Inc.

(Name of Firm/ Company)

1144 Tallevast Rd., Suite 105

(Address)

Sarasota, FL 34243

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lynn M. Anderson

(Name of Person)

at (941) 373-1373 x202

(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

Articles of Amendment
to
Articles of Incorporation
of

Gulf Bay Pharmacy, Inc.

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

P03000053491

(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):

n/a

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article V: Officers/ Directors

Lynn M. Anderson, President

Janice P. Heidel, Vice President

Frank Cummings, Secretary/ Treasurer

Tim Horvath, Director of Services

Matthew J. Dunkle, Director of Marketing

Article VIII See Attached

(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)

(continued)

FILED
04 FEB -9 PM 4:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Page 2 cont.

Article VIII: Shareholders

28.5%	Lynn M. Anderson, President
28.5%	Janice P. Heidel, Vice President
38%	Frank Cummings, Secretary/Treasurer
5%	Matthew J. Dunkle, Director of Marketing

The date of each amendment(s) adoption: January 29, 2004

Effective date if applicable: January 29, 2004
(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 3 day of February, 2004

Signature


(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)

Lynn M. Anderson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35