

P03000054100

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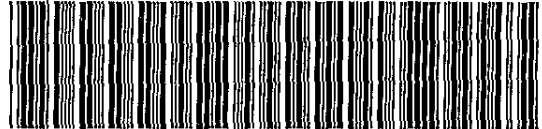
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SECRETARY OF STATE
TALLAHASSEE, FL

6/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENGLEWOOD SPECIALTY PHARMACY INC.

(present name)

P03000054100

(Document Number of Corporation (If known))

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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 I** - *changing corporate address*

ARTICLE VI - *change of status
re Org. No / Treasurer / Secretary*

NAME: Kevin Parkosewich President/Treasurer
ADDRESS: 25977 SE Aylen Drive
CITY: Punta Gorda, FL 33983

NAME: Robert J. Rice Vice President/Secretary
ADDRESS: 189 Fairway Road
CITY: Rotonda West, FL 33947

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:

* 2800 Placida Road, Ste 116A
Englewood, FL 34224

The mailing address is:

189 Fairway Road
Rotonda West, FL 33947

THIRD: The date of each amendment's adoption: June 2, 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 5 day of June, 2003.

Signature



(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)

KEVIN PARKOSEWICZ

(Typed or printed name)

President

(Title)