

P03000084839

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATLANTIC PHARMACY SERVICES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

ATLANTIC PHARMACY SERVICES, INC.

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

P03000084839

(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):

(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)**

delete: Luis E. Mejer, Jr. D/V

7318 SW 84 Street
Miami, Florida 33155delete: Alvaro L. Mejer, RA
2600 Douglas Road, Suite 1111
Coral Gables, Florida 33134

delete: Wilfredo E. Martinez D/P

7318 SW 48 Street
Miami, Florida 33155

ADD: Myrna Carmona, President/RA

4908 SW 72 Avenue, Suite C
Miami, Florida 33155

delete: Joshua Ruskin, T/R

7318 SW 48 Street
Miami, Florida 33155

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 14, 2007

Effective date if applicable: _____
(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 14 day of June, 2007.

Signature

Myrna Carmona
(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) I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Myrna Carmona

(Typed or printed name of person signing)

President

(Title of person signing)

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