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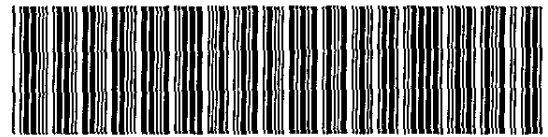
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend.  
Lgm  
11/4/03

# MCWHIRTER REEVES

ATTORNEYS AT LAW

TAMPA OFFICE:  
400 NORTH TAMPA STREET, SUITE 2450  
TAMPA, FLORIDA 33602-5126  
P.O. BOX 3350 TAMPA, FL 33601-3350  
(813) 224-0866 (813) 221-1854 Fax

PLEASE REPLY TO:

TAMPA

TALLAHASSEE OFFICE:  
117 SOUTH GADSDEN  
TALLAHASSEE, FLORIDA 32301  
(850) 222-2525  
(850) 222-5606 Fax

30 October 2003

**Via Federal Express Overnight Courier – TRK No. 7909 4690 4909**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: *OPTIMA Rx, INC.*  
Our File No. Z027-15298

Gentlemen:

Enclosed please find for filing with the Department the First Articles of Amendment to the Articles of Incorporation of OPTIMA Rx, INC. Also enclosed is a conforming copy of the articles that we would ask you certify and return to our office, as well as our check, payable to "The Florida Department of State," in the total amount of \$43.75 to cover the following fees:

Filing Fee for Articles of Amendment	\$35.00
Fee for Optional Certified Copy	<u>\$8.75</u>
<b>TOTAL FEES</b>	<b>\$43.75</b>

Should you require anything further, or have any questions, feel free to contact us. Thank you for your prompt attention to this matter.

Yours sincerely,



Sidney W. Kilgore

Enclosures

**FIRST ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF**

**OPTIMA R<sub>x</sub>, INC.**

**a Florida corporation**

FILED  
03 OCT 31 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation has duly adopted the following First Articles of Amendment to the Articles of Incorporation of Optima R<sub>x</sub>, Inc., which are hereby submitted for filing with the Department of State of the State of Florida:

1. The name of the corporation is OPTIMA R<sub>x</sub>, INC.
2. The corporation has duly adopted the following text of the Articles of Amendment to its Articles of Incorporation:

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**Article II  
Principal Office and Mailing Address**

The principal office and place of business of the corporation shall be located at 13331 N. 56<sup>th</sup> Street, Tampa, Florida, 33617. The mailing address of the corporation shall be P. O. Box 48813, Tampa, Florida, 33647.

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3. The foregoing text of the Articles of Amendment of the Articles of Incorporation was adopted by the unanimous written consent of the Board of Directors of the corporation effective the 2<sup>nd</sup> day of October 2003, pursuant to Article VIII of the Articles of Incorporation.

4. No shareholder action is, or was, required for the adoption of these Articles of Amendment to the Articles of Incorporation.

Dated this 17<sup>th</sup> day of October, 2003.

  
Joseph R. Zahrobsky  
Director