

P03000129468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

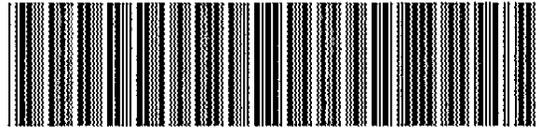
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400024545814

Amend

12/16/03--01004--013 **8.75

12/09/03--01035--023 **35.00

RECEIVED
03 DEC -9 AM 11:43
DIVISION OF CORPORATION

FILED
03 DEC 05 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12/11/12

**00789, 00615, 00672*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Prescription Services

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: *AW* *12/19*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2003

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: PRESCRIPTION SERVICES GROUP, INC.
Ref. Number: P03000129468

We have received your document for PRESCRIPTION SERVICES GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 503A00066179

RECEIVED
DIRECTOR'S MAILING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*I also need a Certificate
of Status
Corrected*

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

FILED

03 DEC 15 PM 3:33

Prescription Services Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

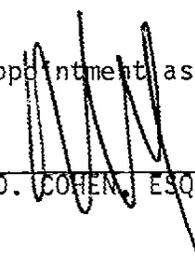
(present name)

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 VIII- The new Registered agent for The Corporation shall be Mark D. Cohen, Esq., Mark D Cohen, P.A. 4000 Hollywood Blvd., #435 South, Hollywood, Fla. 33021

I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity:



MARK D. COHEN, ESQ.

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:

Article IX- The Corporation Shall have one (1) director, this being Paul Ganci, c/o

Mark D. Cohen, P.A.
4000 Hollywood Blvd.
Ste, 435 South
Hollywood, Fla. 33021

Mark Goldstein shall no longer be a director

12 / 8 / 03

THIRD: The date of each amendment's adoption: _____

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 8th day of December, 19 2003

Signature Paul Ganci
(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)

Paul Ganci
Typed or printed name

Director
Title