

PD4000057863

Florida Department of State  
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From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
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Phone : (800)494-3124  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ST. JOHNS PHARMACY, INCORPORATED**

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Amend @ 11.22.04

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

ST. JOHNS PHARMACY, INCORPORATED

---

(present name)

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(Document Number of Corporation (If known))

*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: DIRECTORS / OFFICERS CHANGE

HEREBY DANIEL CARR, 3100 US B HWY 1 S SUITE 5 ST AUGUSTINE, FL 32086  
IS APPOINTED AS SECRETARY OF THE COMPANY.

HEREBY KEN ARNETT, 3100 US B HWY 1 S SUITE 5 ST AUGUSTINE, FL 32086,  
IS APPOINTED AS TREASURER OF THE COMPANY.

**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:

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THIRD: The date of each amendment's adoption: 11-19-2004

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 19TH day of NOVEMBER, 2004

Signature \* [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)

JOE BURGHARDT

(Typed or printed name)

DIRECTOR

(Title)

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