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85-13-04 Amend/NCs.

### WALTER R. MOON, P.A.

ATTORNEY AT LAW

WALTER R. MOON ATTORNEY AT LAW JUDY JOHNSON LEGAL ASSISTANT

JANE B. MOON
CERTIFIED LEGAL ASSISTANT

MELISSA A. GRAZIANO CERTIFIED LEGAL ASSISTANT 200 NORTH PRIMROSE DRIVE ORLANDO, FLORIDA 32803 (407) 898-6600

April 14, 2004

FACSIMILE (407) 898-1032

WEBSITE:

YP.BELLSOUTH.COM/SITES/

WALTERMOONPA

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: A Merry Pharm, Inc.

Dear Sir:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation for the corporation listed above. Enclosed is our check in the amount of \$35.00 which represents the filing fee.

Thank you for your assistance in this matter and if you need anything additional, please let us know.

Sincerely,

Melissa Graziano Receptionist to

Walter R. Moon, P.A.

/mag Enclosure

## AMENDMENT TO ARTICLES OF INCORPORATION

**OF** 

04 APR 26 PH 1:35

ALLAHASSEE, FLORIDA

### A MERRY PHARM, INC.

WE, THE UNDERSIGNED being all the directors and all of the stockholders of A MERRY PHARM, INC., a corporation organized under the laws of the State of Florida, and located in Orlando in such State, hereby certify:

- 1. The name of the Corporation is A MERRY PHARM, INC.
- 2. The Articles of Incorporation are amended by the following resolutions adopted by both the Board of Directors and the Shareholders:

RESOLVED, that the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for such Article I:

"The name of the corporation shall be:

#### ALLSCRIPT PHARMACY, INC."

RESOLVED, that the Articles of Incorporation shall be amended so that Article VIII is eliminated, and the following substituted for such Article VIII:

"The names and residence of the persons constituting the initial board of directors are:

Nayana I. Vyas, 6320 Old Winter Garden Road, Suite D, Orlando, FL. 32835."

RESOLVED, that the Articles of Incorporation shall be amended so that Article IX is eliminated, and that following substituted for such Article IX:

"The names of the officers who shall serve until the first election to be held at the first annual meeting of the Board of Directors is as follows:

President: Indrajit C. Vyas

Secretary/Treasurer: Nayana I. Vyas"

3. The above resolutions were adopted by all of the directors and shareholders on April 22, 2004.

SIGNED and dated at Orlando, Florida this

22 day of April, 2004.

A MERRY PHARM, INC.

Name: BON

President/Director Shareholder

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, personally appeared BONEY MINAWALA, President of A MERRY PHARM, Inc., Director and Shareholder, to be well known and known to me to be the individual described in and who executed the foregoing Amendment to Articles of Incorporation on behalf of said corporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22 nd day of April, 20

Name: NOTARY PUBLIC

My Commission Expires:

Melissa Graziano
MY COMMISSION # DD079849 EXPIRES
December 19, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

merry.amd