

PO4000114470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

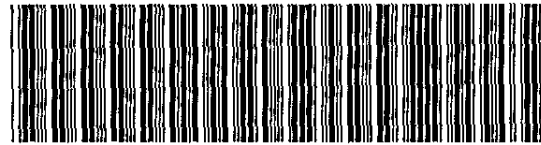
(Business Entity Name)

(Document Number)

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Amend

11/02/04--01001--009 ***3, 25

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04 NOV -1 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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U.S. STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11/2/04*



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Suite 1200
106 East College Avenue
Tallahassee, FL 32301
www.akerman.com
850 224 9634 *tel* 850 222 0103 *fax*

November 1, 2004

VIA HAND DELIVERY

Amendment Section
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Articles of Amendment to Articles of Incorporation of Florida Community
Pharmacy Network, Inc., P04000114470**

To Whom It May Concern:

The FLORIDA COMMUNITY PHARMACY NETWORK, Inc.; P04000114470, would like to file Articles of Amendment to its Articles of Incorporation at this time. The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Felicia Leborgne Nowels
Akerman Senterfitt
106 East College Avenue, Suite 1200
Tallahassee, FL 32301

For further information concerning this matter, please call: Felicia Leborgne Nowels at (850) 224-9634. Enclosed is a check for \$43.75, which includes the cost for the filing fee and a certified copy (the additional copy for certification is enclosed).

Very truly yours,

Felicia L. Nowels

Articles of Amendment
To
Articles of Incorporation
Of
FLORIDA COMMUNITY PHARMACY NETWORK, INC.
P04000114470

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04 NOV -1 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

ARTICLE III: Stock, shall now read: The authorized capital stock of the Corporation shall consist of One Thousand (1000) shares of Common Stock with a par value of \$0.00. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

The date of each amendment adoption: October 18, 2004

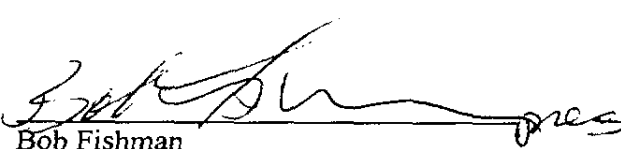
Effective date: October 18, 2004

Adoption of Amendments: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18 day of October, 2004.

Signature:

By:


Bob Fishman
President