

P04000126382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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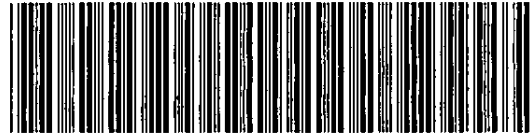
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

08 JUN 11 PM 2:09

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6/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KARE PHARMACY INC
(Name of Corporation)

DOCUMENT NUMBER: P04000126382

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD M WEINER
(Name of Contact Person)

KARE PHARMACY INC
(Firm/Company)

2901 CORAL HILLS DRIVE @210
(Address)

CORAL SPRINGS FL ~~32065~~ 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD M WEINER at (954) 661-8578
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KARE PHARMACY INC

(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

RICHARD M WEINER

(Contact Person)

KARE PHARMACY INC

(Firm/Company)

2901 CORAL HILLS DRIVE @210

(Address)

CORAL SPRINGS FL ~~33066~~ 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD M WEINER

(Name of Contact Person)

At (954) 661-8578

(Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
KARE PHARMACY INC	FLORIDA	P04000126382

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CORAL HILLS PHARMACY AND MEDICAL SUPPLY	FLORIDA	P04000111207
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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TALLAHASSEE, FLORIDA

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 04 / 18 / 2008 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by **surviving** corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 04/15/2008.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 04/15/2008 and shareholder approval was not required.

Sixth: Adoption of Merger by **merging** corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 04/15/2008.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Typed or Printed Name of Individual & Title

KARE PHARMACY INC

Karen Weiner

RICHARD M WEINER

KARE PHARMACY INC

KAREN WEINER

CORAL HILLS PHARMACY & MEDICAL SUPPLY

2012
Harenkamen

RICHARD M WEINER

CORAL HILLS PHARMACY & MEDICAL SUPPLY

KAREN WEINER

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

KARE PHARMACY INC

FLORIDA

Second: The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

CORAL HILLS PHARMACY & MEDICAL SUPPLY

FLORIDA

Third: The terms and conditions of the merger are as follows:

KARE PHARMACY WILL ACQUIRE ALL SHARES, TRADE NAMES AND CONTRACTUAL OBLIGATIONS OF CORAL HILLS PHARMACY & MEDICAL SUPPLY. THE DBA OF CORAL HILLS PHARMACY & MEDICAL CENTER WILL BE TRANSFERRED TO KARE PHARMACY AND THE PRIMARY PLACE OF BUSINESS WILL ALSO BE OCCUPIED BY KARE PHARMACY, 2901 CORAL HILLS DR @120 CORAL SPRINGS FL 33065. ALSO ALL ASSETS OWNED BY CORAL HILLS PHARMACY SHALL BE TRANSFERRED TO KARE PHARMACY.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

THE TRANSFER OF SHARES OF CORAL HILLS PHARMACY SHALL BE EQUALLY DIVIDED BETWEEN THE SHAREHOLDERS OF KARE PHARMACY, KAREN AND RICHARD WEINER. KAREN AND RICHARD WEINER ARE THE EQUAL SHAREHOLDERS OF BOTH CORPS AND WILL CONTINUE TO BE OF THE SURVIVING CORP. OF KARE PHARMACY INC.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

NO AMENDMENTS

OR

Restated articles are attached:

NO RESTATEDMENT

Other provisions relating to the merger are as follows:

NO OTHER PROVISIONS.