

PO50000008684

Hometown Old Country Pharmacy
6918 Aloma Ave.
Winter Park, FL 32792

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



900104103319

06/14/07--01048--007 **43.75

Amend

FILED
07 JUN 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 25 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2007

HOMETOWN OLD COUNTRY PHARMACY
6918 ALOMA AVE
WINTER PARK, FL 32792

SUBJECT: HOMETOWN OLD COUNTRY PHARMACY, INC.
Ref. Number: P05000008684

We have received your document for HOMETOWN OLD COUNTRY PHARMACY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 807A00040687

RECEIVED

07 JUN 25 AM 8:00

DIVISION OF CORPORATIONS

(850) 245-6892

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

We have received your document for HOMETOWN OLD COUNTRY PHARMACY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Amendment
to
Articles of Incorporation
of

Hometown Old Country Pharmacy, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P0500000 8684

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II new physical & mailing address:

6950 Aloma Ave

Winter Park FL 32792

Article IV # of shares

100 shares = 100% of company

Shares Issued DAVID Midgett Pres - 25 shares = 25%

Rm Provix v/pres 25 shares = 25%

JO Ann Provix Sec 25 shares = 25%

TAMMY Midgett TRAS 25 shares = 25%

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
07 JUN 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The date of each amendment(s) adoption: 6/5/7

Effective date if applicable: 6/5/7
(no more than 90 days after amendment file date)

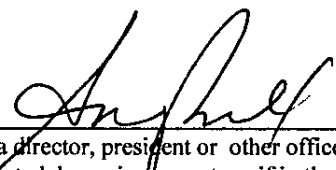
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ronald Prewix

(Typed or printed name of person signing)

v/Pres.

(Title of person signing)

FILING FEE: \$35