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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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05 MAY 18 AM 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**HEALTHMART OF VERO BEACH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

NC  
6/18

③

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEALTHMART OF VERO BEACH, INC.  
(Present name)

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:

THE NEW CORPORATE NAME SHALL BE:

HEALTH MART PHARMACY OF VERO BEACH, INC.

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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:

THIRD: The date of each amendment's adoption MAY 17, 2005.

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**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 incorporator without shareholder action and shareholder action was not required.

Signed this 17TH day of MAY, 2005.

Signature Ray Stormont Signing for Empire Corporate Kit  
of America, Inc. (PRESIDENT)  
(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 incorporator)

RAY STORMONT (PRESIDENT)

Typed or printed name

INCORPORATOR

Title

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