

P05000163570

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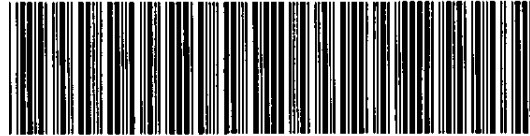
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MARLIN M. FEAGLE, ATTORNEY AT LAW, P.A.

153 NE MADISON STREET
POST OFFICE BOX 1653
LAKE CITY, FLORIDA 32056-1653
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E-mail: leagle@bellsouth.net

July 13, 2015

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: North Florida Pharmacy of Madison, Inc.
Document No. P05000163570

Gentlemen:

Please find enclosed herewith, in duplicate, Articles of Amendment to Articles of Incorporation for the referenced corporation under the laws of the State of Florida. Also enclosed is a check in the amount of \$43.75 representing payment of the filing fee (\$35) plus one certified copy of the Articles of Amendment (\$8.75). The certified copy should be returned to this office in the envelope provided.

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Prompt notification of further documentation procedures or fees required will be appreciated.

Thank you.

Very truly yours,



Marlin M. Feagle

MMF:dse
Enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH FLORIDA PHARMACY OF MADISON, INC.
Document No. P05000163570**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. Article IV shall be amended to read as follows: The number of shares the corporation is authorized to issue is: 23,500.
2. These Articles of Amendment shall become effective upon filing with the Secretary of the State of Florida as required by law.
3. The foregoing Amendment was adopted by the shareholders of this corporation on May 20, 2015.

DATED this 21st day of May, 2015.

**NORTH FLORIDA PHARMACY OF
MADISON, INC.**

By: Alfred W. Torrans, II
Alfred W. Torrans, II, President

(Corporate Seal)

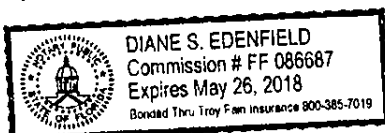
ATTEST: Alfred W. Torrans, II
Alfred W. Torrans, Secretary

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **ALFRED W. TORRANS, II**, well known to me to be the President and Secretary of the Corporation named in the foregoing and that they severally acknowledged executing the same in the presence of each other and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of May, 2015.

(SEAL)



Diane S. Edenfield
Notary Public
My Commission Expires: