

PO6000123994

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SARASOTA SPECIALTY PHARMACY AND WELLNESS CENTER, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**SARASOTA SPECIALTY PHARMACY AND WELLNESS CENTER, INC.**

SARASOTA SPECIALTY PHARMACY AND WELLNESS CENTER, INC., with its principal office at 4915 Silver Fern Drive, Sarasota, FL 34241, duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number 006000123994 on September 26, 2006, and pursuant to the provisions of 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation

**ARTICLE VIII - DIRECTORS** - is hereby amended to read as follows:

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increases or decreases the number of directors shall be ratified by a majority of the shareholders, provided that the corporation shall always have at least one director. The name and street address of the initial director of this corporation, who shall serve until a successor is duly elected and qualified, is:

<u>Name</u>	<u>Address</u>
GERALD LETENDRE	4915 Silver Fern Drive Sarasota, FL 34241

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

This Amendment is adopted by the incorporator, and shareholder approval is not required.

  
BY: GERALD LETENDRE  
ITS PRESIDENT

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