

PD800000 5363

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-25-08

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February 14, 2008

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

Re: North Florida Pharmacy of High Springs, Inc.
Document No.: P08000005363

Gentlemen:

Please find enclosed herewith the Articles of Amendment to Articles of Incorporation to be filed for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 for your filing fee (\$35.00) and a certified copy of the Articles (\$8.75).

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Please return a certified copy of the Articles to the address indicated above. Prompt notification of further documentation procedures or fees required will be appreciated.

Very truly yours,


Marlin M. Feagle

MMF:dse

Enclosures

ENCLOSURE

Articles of Amendment
to
Articles of Incorporation
of

NORTH FLORIDA PHARMACY OF HIGH SPRINGS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000005363

(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):

CAIN DRUGS, INC.

(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)**

None.

(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)

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The date of each amendment(s) adoption: February 14, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

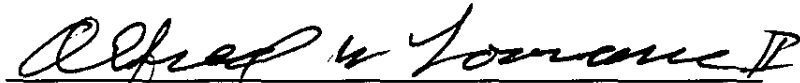
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Alfred W. Torrans, III

(Typed or printed name of person signing)

President/Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35