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Amend

TB 1-18-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** American Discount Pharmacy Corp.

**DOCUMENT NUMBER:** P09000086336

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Attorney Robert L Klucik Jr.

Name of Contact Person

Robert L Klucik Jr PA

Firm/ Company

5072 Annunciation Circle Suite 328

Address

Ave Maria, FL 34142

City/ State and Zip Code

RLK@AveMariaLawyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert L Klucik Jr

Name of Contact Person

at ( 239 ) 898-4052

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

American Discount Pharmacy,  
Corp.  
110 East Main Street, Suite A  
Immokalee, FL 34142

*Robert L Klucik Jr*  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN DISCOUNT PHARMACY, CORP.  
P09000086336

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TALLAHASSEE, FLORIDA

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:

**First:** Article IV of the original Articles of Incorporation is modified to read as follows:

"The corporation is authorized to issue 600,000 Voting shares and 400,000 Non-voting shares. The Voting shares shall have full voting and financial rights and preferences. The Non-voting shares shall have full financial rights and preferences but shall have no voting rights whatsoever. All shares issued by the corporation prior to the effective date of this Amendment shall be Voting shares and shall count against the total of 600,000 Voting shares authorized by this Amendment."

**Second:** The amendment was adopted on the 4<sup>th</sup> of January, 2011, and is effective as of the 11<sup>th</sup> day of January, 2011.

**Third:** This Amendment was approved and adopted by shareholders. The number of votes cast for this Amendment was sufficient for approval.

Signed this 11<sup>th</sup> day of January, 2011.

Signature

*Ron Shimko, President*

Ron Shimko  
President

American Discount Pharmacy  
Corp.  
110 East Main Street, Suite A  
Immokalee, FL 34142