

P100000 72470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

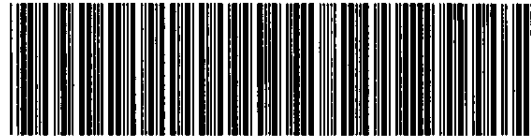
(Business Entity Name)

(Document Number)

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NOV 24 2013  
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 12, 2014

RICHARD BAROUH  
10800 NW 5TH ST  
PLANTATION, FL 33324

SUBJECT: TREASURE ISLAND PHARMACY CARE , INC  
Ref. Number: P10000072470

We have received your document for TREASURE ISLAND PHARMACY CARE , INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 614A00024030

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TREASURE ISLAND PHARMACY CARE, INC.

DOCUMENT NUMBER: P10000072470

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

Please return all correspondence concerning this matter to the following:

STEPHEN VANVELKINBURGH

Name of Contact Person

TREASURE ISLAND PHARMACY CARE, INC.

Firm/ Company

1630 79<sup>TH</sup> STREET CAUSEWAY

Address

NORTH BAY VILLAGE, FL 33141

City/ State and Zip Code

STEVEVANVA@gmail.com

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

For further information concerning this matter, please call:

STEPHEN VANVELKINBURGH

Name of Contact Person

at ( 727 ) 512-8120

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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

Articles of Amendment  
in  
Articles of Incorporation  
of

TREASURE ISLAND PHARMACY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000072470

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

NOV 24 AM 9:58

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |            |                               |                              |
|---|------------|-------------------------------|------------------------------|
| 1) <input type="checkbox"/> Change      | <u>V-D</u> | <u>STEPHEN VANVELKINBURGH</u> | <u>45 WOODLUTTER LANE</u>    |
| <input checked="" type="checkbox"/> Add |            |                               | <u>PALM HARBOR, FL 34683</u> |
| <input type="checkbox"/> Remove         |            |                               |                              |
| 2) <input type="checkbox"/> Change      |            |                               |                              |
| <input type="checkbox"/> Add            |            |                               |                              |
| <input type="checkbox"/> Remove         |            |                               |                              |
| 3) <input type="checkbox"/> Change      |            |                               |                              |
| <input type="checkbox"/> Add            |            |                               |                              |
| <input type="checkbox"/> Remove         |            |                               |                              |
| 4) <input type="checkbox"/> Change      |            |                               |                              |
| <input type="checkbox"/> Add            |            |                               |                              |
| <input type="checkbox"/> Remove         |            |                               |                              |
| 5) <input type="checkbox"/> Change      |            |                               |                              |
| <input type="checkbox"/> Add            |            |                               |                              |
| <input type="checkbox"/> Remove         |            |                               |                              |
| 6) <input type="checkbox"/> Change      |            |                               |                              |
| <input type="checkbox"/> Add            |            |                               |                              |
| <input type="checkbox"/> Remove         |            |                               |                              |



The date of each amendment(s) adoption: 10-31-14, if other than the date this document was signed.

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

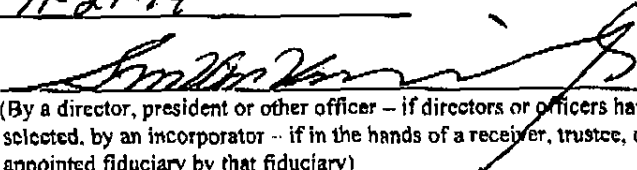
by \_\_\_\_\_"  
(voting group)

☐ 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.

Dated 11-21-14

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)

STEPHEN VANVELKINBURGH  
(Typed or printed name of person signing)

VICE PRESIDENT-  
(Title of person signing)