

From: Fallace & Larkin

To: 08506176380

09/15/2011 14:32

#113 P.001/004

Division of Corporations

Page 1 of 1

P11000073320

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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((H11000223142 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FALLACE & LARKIN, L.C.
Account Number : I20000000191
Phone : (321) 951-9900
Fax Number : (321) 724-6002

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN PHARMA CHEMIE OF FLORIDA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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TALLAHASSEE, FLORIDA

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Brown 9-16-11

From: Fallace & Larkin
850-617-6381

To: 18506176380
9/12/2011 3:21:51 PM PAGE

09/15/2011 14:32 #113 P.003/004
1/002 Fax Server

September 12, 2011

PHARMA CHEMIE OF FLORIDA, INC.
605 DISTRIBUTION DRIVE
SUITE 4
MELBOURNE, FL 32904US

SUBJECT: PHARMA CHEMIE OF FLORIDA, INC.
REF: P11000073320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6925.

Teresa Brown

FAX Aud. #: H11000223142

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TALLAHASSEE, FLORIDA

From: Fallace & Larkin
850-617-6381

To: 18506176380
9/12/2011 3:21:51 PM PAGE

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#113 P.004/004

Regulatory Specialist II

Letter Number: 011A00021071

From: Fallace & Larkin

To: 18506176380

09/15/2011 14:32

#113 P.002/004

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHARMA CHEMIE OF FLORIDA, INC.
(DOCUMENT NO. P11000073320)**

FILED
2011 SEP 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 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: **PF, Inc.**
- B. Enter new principal office address, if applicable: **N/A**
- C. Enter new mailing address, if applicable: **N/A**
- 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: **N/A**
- E. 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: **N/A**
- F. If amending or adding additional Articles, enter change(s) here: **N/A**

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 adopted 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 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)

Dated this 15th day of September, 2011.

By: _____

Mark J. Pieloch, President

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