

P13000093116

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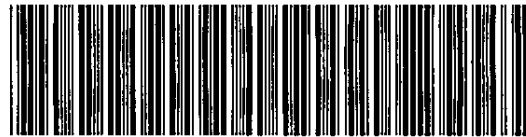
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APPROVED
AND
FILED

C. LEWIS

APR 14 2014

EXAMINER

LAW OFFICES
BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
dlb@blackburnco.com

ROBERT L. JONES, III
rjones@blackburnco.com

TELEPHONE: 904-296-7713
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April 2, 2014

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Pharmacon Solutions, Inc. (Doc. #P13000093116)

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Organization for the above referenced corporation. Our check in the amount of \$35.00 in payment of the filing fees for this filing is also enclosed.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,



Robert L. Jones III

RLJ:pb
Enclosures
c: Mr. M. Curt Geisler (w/o enclosure)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHARMACON SOLUTIONS, INC.
(Document Number: P13000093116)**

A. The name of this Corporation is **PHARMACON SOLUTIONS, INC.**

B. An amendment to Article IV of the Articles of Incorporation has been adopted by the Board of Directors and all of the Shareholders of the Corporation entitled to vote on such matters, effective the date of filing of these Articles of Amendment with the Florida Secretary of State as follows:

"ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock which the Corporation is authorized to issue is 100,000, divided into 100 shares of capital stock designated as "Class A Common Stock", and 99,900 shares of capital stock designated as "Class B Common Stock".

The following is a description of each class of stock of the Corporation with the preferences, conversion and other rights, restrictions, voting powers, and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the Class A Common Stock and the Class B Common Stock of the Corporation shall be identical in all respects.

2. With respect to voting powers, the holders of Class A Common Stock shall possess all voting powers for all purposes, including, by way of illustration and not of limitation, the election of directors, and the holders of Class B Common Stock shall have no voting power whatsoever; and no holder of Class B Common Stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the Corporation or the Shareholders thereof or be entitled to notification as to any meeting of the Board of Directors or the Shareholders."

C. There are no other amendments to the Articles of Incorporation, except as stated above.

D. The date of the adoption of the amendment to Article IV by all of the Shareholders of the Corporation entitled to vote on such matters is April 1, 2014 effective as of such date.

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AND
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IN WITNESS WHEREOF, PHARMACON SOLUTIONS, INC. has caused these
Articles of Amendment to be signed in its name by its President this 1st day of April,
2014.



M. Curt Geisler, President