

P38816

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380 *txt*

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

BASIC AMENDMENT

WALGREENS HEALTHCARE PLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 SEP 17 PH 3:58
DIVISION OF CORPORATIONS

04 SEP 17 PM 4:57
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TALLAHASSEE, FLORIDA

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09/20/04

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F38816
(Document number of corporation (if known))

1. Walgreens Healthcare Plus, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Illinois (Incorporated under laws of) 3. May 15, 1992 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 31, 2004

5. Walgreens Mail Service, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

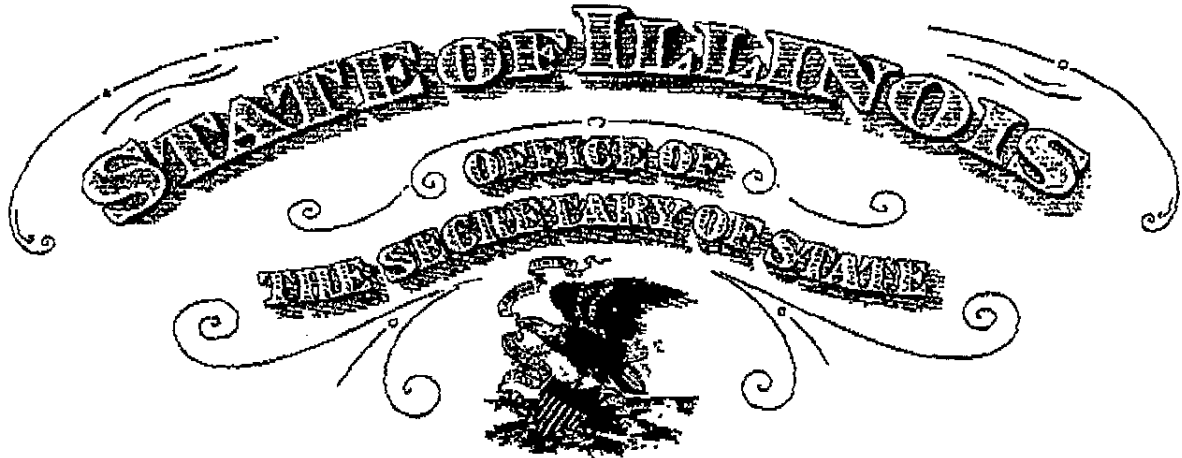
5/1/04
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
E. H. King
(Typed or printed name of person signing)

_____, 2004
(Date)
Secretary
(Title of person signing)

FILED
04 SEP 17 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

5661-658-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON AUGUST 31, 2004 CHANGING NAME FROM WALGREENS HEALTHCARE PLUS, INC. TO WALGREENS MAIL SERVICE, INC.*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of SEPTEMBER A.D. 2004



Jesse White

SECRETARY OF STATE