

P93000008338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

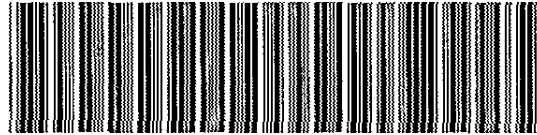
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800076631098

07/20/06--01011--008 **43.75

FILED
06 JUL 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP

Amend

WATKINS LAW FIRM, P.A.

Suite 750

Tampa Theater Building

707 North Franklin Street

Tampa, Florida 33602

Board Certified in Business and Consumer Bankruptcy
by the American Board of Certification
Also Admitted in Colorado

(813) 226-2215
Fax: (813) 226-2038
E-Mail: watkinslaw@att.net

July 10, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle West
Suite 100
Tallahassee, Florida 32301

Re: Trelles Pharmacy Management, Inc.

Gentlemen:

Enclosed please find for filing Articles of Amendment to Articles of Incorporation of Trelles Pharmacy Management, Inc. Please furnish me with a certified copy of the Articles of Amendment to Articles of Incorporation of Trelles Pharmacy Management, Inc. Enclosed is my firm's check in the amount of \$43.75 to cover the cost of same.

Should you have any questions please call me.

Respectfully,



Allan C. Watkins

RECEIVED
06 JUL 18 AM 8:00
DIVISION OF CORPORATIONS
ACW/mo
Enclosure

FILED

06 JUL 18 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRELLES PHARMACY MANAGEMENT, INC
DOCUMENT NO. P93000008338

Pursuant to the provisions of §607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Amendment to its Articles of Incorporation:

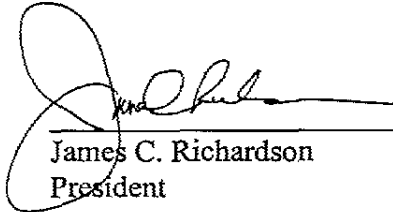
Amendments adopted: First: Article III –Capital Stock – is deleted and in its place instead Article III is to read as follows: “Capital Stock –the maximum number of shares that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of One Dollar (\$1.00).”

The date the Amendment was adopted was July 5, 2006.

Effective date was July 5, 2006.

Adoption of Amendment: The Amendment was approved by the shareholders. The number of votes cast for the Amendment by the Shareholder was sufficient for approval.

Signed this 10 day of July, 2006.


James C. Richardson
President