

Document Number Only

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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

South Broward Medical Arts Pharmacy, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SOUTH BROWARD MEDICAL ARTS PHARMACY, INC.**

South Broward Medical Arts Pharmacy, Inc., a Florida corporation (the "Corporation"), through the action of the undersigned, as the sole Shareholder and all of the Directors, hereby amends and restates its Articles of Incorporation as set forth below and is in compliance with the provisions of such act.

The Corporation hereby duly adopts the following amended and restated Articles of Incorporation, and such Articles of Incorporation supersede the original Articles of Incorporation:

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be:

SOUTH BROWARD MEDICAL ARTS PHARMACY, INC.

**ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing address and principal address is:

12744 San Fernando Road  
Sylmar, CA 91342

**ARTICLE III - NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors of the Corporation.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLE V - BOARD OF DIRECTORS

The number of directors may be altered from time to time by bylaws adopted by the shareholders of the Corporation. However, this Corporation shall have no less than two (2) directors at any time.

## ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the full extent permitted by applicable law.

## ARTICLE VII - AMENDMENT

The corporation reserves the right to amend and repeal any provisions contained in these Articles of Incorporation or the Bylaws or any amendment thereto by unanimous vote of the shareholders.

THE UNDERSIGNED, for the purpose of amending and restating the Articles of Incorporation does make and file these Amended and Restated Articles of Incorporation, effective January 2, 1998, hereby declaring and certifying that the facts stated above are true.

MiniMed Distribution Corp.,  
Sole Shareholder

By:

  
Eric S. Kentor, President

  
Eric S. Kentor, Director

  
Terrance H. Gregg, Director

  
Kevin R. Sayer, Director