

Community Pharmacy & Health Services

8352 N.E. 2nd Avenue
Miami, Florida 33138
Ph: 305-758-0500
Fx: 305-758-6448

P93000073687

Amend

100003090681--1
-01/06/00--01072--020
*****43.75 *****43.75

FILED
00 JAN -6 PM 1:56
SECURITY STATE
TALLAHASSEE, FLORIDA

APR
11/6/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACO Pharmacy Incorporated

(present name)

FILED
00 JAN -6 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Ownership

XI. STANLEY T. DAVENPORT 50%
EVANS Branch III 50%

New Registered Agent Stanley T. Davenport
8352 N.E. 2nd Avenue
Miami, FL 33138

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Officers	
VII. STANLEY T. DAVENPORT 964 SW 101 Way Pembroke Pines, FL 33025 President/CEO	EVANS Branch III 9902 Hammocks Blvd. #103 Miami, FL 33196 Vice President/Secretary

THIRD: The date of each amendment's adoption: 4 Jan / 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved 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 Share Holders voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of JAN, 19 2000.

Signature

Stanley T. Davenport

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stanley T. Davenport

Typed or printed name

President & CEO

Title

I am familiar with the duties and accept the responsibilities of registered agent.