Document Number Only

1500012671

C T CORPORATION	System			
Requestor's Name 660 East Jeffers	on Street			
Address Tallahassee, Flo	rida 32301		.000021499	54 .
City State Zip	Phone	1	-04/21/97010 +*****35.00	76002
CORPORA		#####JJ,00 T		
			7A 91	_
Rx One, Ive			97 APR 21 SECRETAT TALLAHAS	11
			PH 2: 4 SEE FLORI	
() Profit() NonProfit() Limited Liability Com	() Amenda pany	nent	RID AT VI VI VI VI	
() Foreign	() Dissoluti	ion/Withdrawal	() Mark	
() Limited Partnership () Reinstatement () Limited Liability Par	() Annual F () Reserva		() Other Change of R.A () Fictitious Na	
() Certified Copy	() Photo C	opies	() CUS	-
() Call When Ready () Walk In () Mail Out	() Call if Pr () Will Wait		() After 4:30 Pick Up	
Name Availability Document		PLEA	SE RETURN EXTRA FOR FILE STAMPED	PY(S)
Examiner Updater Verifier	4/21/9	4121	FILE STANFED	
Acknowledgment		11/	1000	
W.P. Verifier) Actual	

CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1a. The name of the corporation is: Rx One, Inc.	Pursuant to the provisions of sections 607.0502, Florida Statutes, the undersigned corporation orgonical submits the following statement is registered agent, or both, in the State of Florid	janized under the laws of the	IR State OI
2. The name and address of the current registered agent and office: B. C. Byrd 601 South Lake Destiny Drive, Suite 250 Maitland, FL 32751 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 3332 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. SIGNATURE Brad P. Behr, Vice President Typed or printed name and title HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: GC T CORPORATION SYSTEM SIGNATURE BY: GC T CORPORATION SYSTEM MABRY AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: GC T CORPORATION SYSTEM MABRY AND AGREE FORGERS Special Assistant Secretary MABRY AND AGREE FORGERS	1a. The name of the corporation is: Rx One,	Inc.	
Maitland, FL 32751 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 3332 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Brad P. Behr, Vice President Typed or printed name and title HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: DATE Hegistered Agent) CT CORPORATION, SYSTEM SIGNATURE BY: DATE HEGISTERED AGENT. SIGNATURE BY: DATE MARY ALICE BOGERS Special Assistant Secretary			APR :
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 3332 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Brad P. Behr, Vice President Typed or printed name and title HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: C T CORPORATION, SYSTEM MABY AUTOF BOGERS SIGNATURE BY: MABY AUTOF BOGERS Special Assistant Secretary Special Assistant Secretary			SEE P
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Brad P. Behr, Vice President Typed or printed name and title HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: DATE OCT CORPORATION, SASTEM SIGNATURE BY: MARY ALIGE BOGERS Special Assistant Secretary	3. The name and address of the new registered (P.O. Box Not Acceptable)		25 to
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Brad P. Behr, Vice President Typed or printed name and title HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: DATE Hegistered Agent MARY ALICE BOGERS Special Assistant Secretary	c/o C T CORPORATION SYSTEM, 1200 South Pi	ne Island Rd., Plantati	on, Florida 3332
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: OATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED TO COMPLY WITH THE PLACE DESIGNATED AGENT. THE PLACE DESIGNATED THE PLACE DESIGNATED AGENT AS REGISTERED AGENT. SIGNATURE BY: OATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: OATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: OATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: OATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: OATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: OATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: OATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. DATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT.	Such change was authorized by resolution duly an officer so authorized by the board. SIGNATURE 4/15/97 DATE	adopted by its board of did Brad P. Behr, Vice Pres	rectors or by ident title
Special Assistant Secretary	PROCESS FOR THE ABOVE STATED CORPORTING THIS CERTIFICATE, I HEREBY ACCEPT THE AGENT AND AGREE TO ACT IN THIS CAPACITY WITH THE PROVISIONS OF ALL STATUTES REPLETE PERFORMANCE OF MY DUTIES, AND THE OBLIGATION OF MY POSITION AS REGISTED.	RATION AT THE PLACE DI IE APPOINTMENT AS REG TY. I FURTHER AGREE TO ELATIVE TO THE PROPER I AM FAMILIAR WITH AND STERED AGENT.	SIGNATED SISTERED COMPLY AND COM- ACCEPT CON SYSTEM
INVESTIGATION OF COLDOLATIONS, P.O. DOX COET, TANGETOCO, TO THE COLD INVESTIGATION OF THE COLD I		Special	Assistant Secretary

CR2E045 (7-91) (FLA. - 2194 - 3/4/92) **FILING FEE: \$35.00**