

P96000062920

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4000

From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

Get Well Pharmacy, Inc.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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03/25/89 15:52 F1 Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 1999

GET WELL PHARMACY, INC.
220 S UNIVERSITY DR
PLANTATION, FL 33324US

SUBJECT: GET WELL PHARMACY, INC.
REF: P96000062920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CURRENT NAME, BEFORE THE CHANGE, MUST APPEAR IN THE HEADING.

PLEASE DO NOT CHANGE THE CORPORATE NAME ON THE COVER LETTER. IT SHOULD READ "GET WELL PHARMACY, INC."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E99000005764
Letter Number: 599A00015163

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 1999

GET WELL PHARMACY, INC.
220 S UNIVERSITY DR
PLANTATION, FL 33324US

SUBJECT: GET WELL PHARMACY, INC.
REF: P96000062920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000005764
Letter Number: 499A00011733

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99-5764

GET WELL PHARMACY, INC.

(PRESENT NAME OF CORPORATION)

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

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

ARTICLE 1: CHANGE NAME OF CORPORATION TO:
GET WELL PHARMACY & MEDICAL SERVICES, INC.

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:

THIRD: The date of each amendment's adoption: 03 / 10 / 99

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 _____." (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 incorporator without shareholder action and shareholder action was not required.

Signed this 10th day of March, 1999. SIGNATURE:



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

H99 - 5764

TYPED OR PRINTED NAME: ROY WILLOUGHBY

TITLE: VICE PRESIDENT

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571