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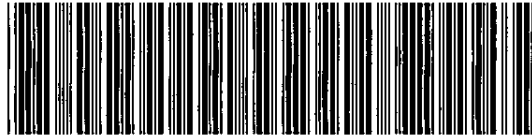
(Business Entity Name)

(Document Number)

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05/16/08--01031--016 **43.75

FILED
08 MAY 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goulette MAY 23 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Burklow Pharmacy, Inc.

DOCUMENT NUMBER:

N/A

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Burklow

(Name of Contact Person)

Burklow Pharmacy, Inc

(Firm/ Company)

4880 Woodbine Rd.

(Address)

Pace, FL 32571

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steve Burklow

(Name of Contact Person)

at (850) 293-1011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Burklow Pharmacy, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N/A

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Election of Bryan D. Henderson as V.P. of Burklow Pharmacy, Inc. Please make this amendment designating him as Such.

Election of Christopher S. Gavin as V.P. of Burklow Pharmacy, Inc. Please make this amendment designating him as Such.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5-14-2008

Effective date if applicable: 5-30-2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Signature Steve Burklow, President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steve Burklow
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Burklow Pharmacy

4880 Woodbine Road
Pace, Florida 32571
(850) 995-9999

May 14, 2008

**Re: Election of Bryan Henderson and Christopher
Gavin as V.P. of Burklow Pharmacy, Inc.**

Amendment:

**Elect Bryan D. Henderson (Registered Pharmacist) as
V.P. of Burklow Pharmacy, Inc.**

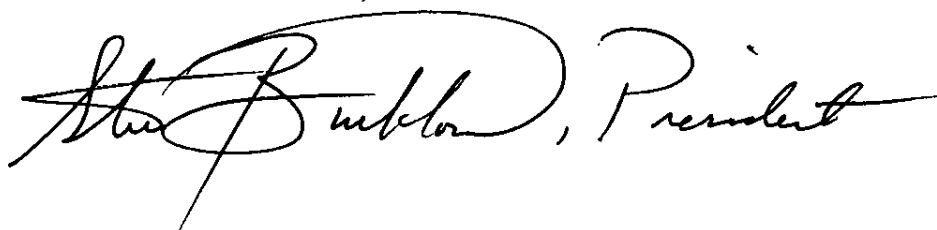
**Address: 3084 Whitley Oaks Lane
Pace, FL 32571**

**Elect Christopher S. Gavin (Registered Pharmacist) as
V.P. of Burklow Pharmacy, Inc.**

**Address: 6087 Curtis Road
Pace, FL 32571**

Approved By:

Steve Burklow, President

A handwritten signature in black ink, appearing to read "Steve Burklow, President". The signature is stylized with a large, looping initial "S" and "B".