

S21584
LAW OFFICES
SOLOMON & BENEDICT, P.A.

3000 NATIONSBANK PLAZA
400 NORTH ASHLEY DRIVE
TAMPA, FLORIDA 33602-4328

TELEPHONE: (813) 225-1818
TELECOPIER: (813) 225-1050

June 18, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400002569414--8
-06/23/98-01054-004
*****35.00 *****35.00

Re: Articles of Amendment for Apothecare, P.A.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the properly executed Articles of Amendment to the Articles of Incorporation of Apothecare, Inc. Also enclosed is our firm's checks in the amounts of \$35.00, made payable to the Florida Secretary of State, to cover the cost of the filing fees.

Please return the "Filed" copy of the Articles of Amendment to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

Sincerely yours,

SOLOMON & BENEDICT, P.A.

By: Rebecca M. Bailey
Rebecca M. Bailey
Legal Secretary

FILED
98 JUL 21 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/bmb
Enclosures

Amendme
JUL 22 1998

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TAMPA, FLORIDA 33602-4328

TELEPHONE: (813) 225-1818
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July 17, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment for Apothecare, P.A.

Dear Sir/Madam:

Enclosed is a copy of your July 2, 1998 letter and an original and one copy of the fully executed Articles of Amendment to the Articles of Incorporation of Apothecare, Inc. for filing with the Florida Department of State, Division of Corporations.

Please return the "Filed" copy of the Articles of Amendment to us in the enclosed self-addressed, stamped envelope.

If we can be of further assistance or if you have any questions, please call.

Sincerely yours,

SOLOMON & BENEDICT, P.A.

By: Rebecca M. Bailey
Rebecca M. Bailey
Legal Secretary

/bmb
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 2, 1998

REBECCA M. BAILEY, LEGAL SECRETARY
LAW OFFICES SOLOMON & BENEDICT, P.A.
SUITE 3000, 400 NORTH ASHLEY DRIVE
TAMPA, FL 33602-4328

SUBJECT: APOTHECARE, INC.
Ref. Number: S21584

We have received your document for APOTHECARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00035976

RECEIVED
98 JUL 21 AM 8:40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL 21 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOTHECARE, INC.

(present name)

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)*

Article A of the Articles of Incorporation entitled "Name", is hereby deleted in its entirety, and the following Article A shall be substituted in for Article A:

A.
NAME

The name of the Corporation is L&M Herman Enterprises, Inc. The principal place of business is 4315 Southpark Drive, Tampa, Florida 33624.

FIRST: Amendments adopted: _____

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:

N/A

THIRD: The date of each amendment's adoption: June 13, 1998

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 incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of July, 19 98

Signature

Laurence P. Herman, President

Marsha L. Herman

(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)

LAURENCE HERMAN

MARSHA L. HERMAN

Typed or printed name

PRESIDENT

vice-president

Title