

240589

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June 9, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-06/12/97--01026--002
*****87.50 *****87.50

Re: Bokas-Jordan Pharmacy, Inc. name change to
George & Max Enterprises, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Amendment to
Articles of Incorporation of Bokas-Jordan Pharmacy, Inc. (Document No. 240589).
Our firm check in the sum of \$87.50 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy Fee	<u>52.50</u>
total	\$ 87.50

If you have any questions, please give me a call.

Sincerely yours,


Gerald L. Brown

GLB:las
Enclosures

FILED
97 JUN 12 AM 7:46
TALLAHASSEE, FLORIDA

6m 6/11/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOKAS-JORDAN PHARMACY, INC.
(Document No. 240589)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

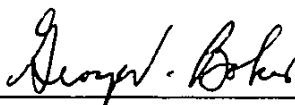
1. ARTICLE I of the Articles of Incorporation of Bokas-Jordan Pharmacy, Inc. is amended to read as follows:

ARTICLE I

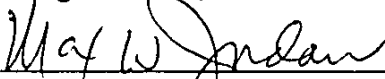
The name of the corporation shall be George & Max Enterprises, Inc.

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the 9th day June, 1997.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on June 09, 1997.



George V. Bokas, President



Max W. Jordan, Vice President



Aspasia A. Bokas, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 9 day of June, 1997 by George V. Bokas, as President of Bokas-Jordan Pharmacy, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

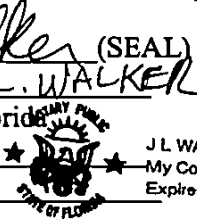
Printed name: J.L. WALKER

Notary Public - State of Florida

My commission expires: ★

Commission number: ★

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TALLAHASSEE, FLORIDA



STATE OF FLORIDA
COUNTY OF ESCAMBIA

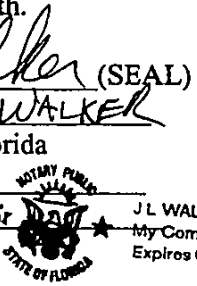
The foregoing instrument was acknowledged before me this 9th day of June, 1997 by Max W. Jordan, as Vice President of Bokas-Jordan Pharmacy, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Printed name: J.L. WALKER

Notary Public - State of Florida

My commission expires: ★

Commission number: ★



STATE OF FLORIDA
COUNTY OF ESCAMBIA

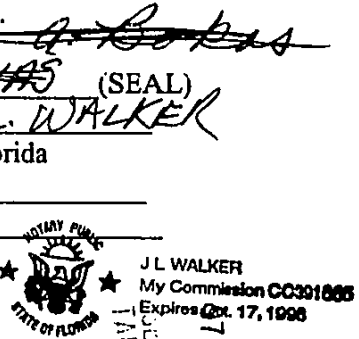
The foregoing instrument was acknowledged before me this 9th day of June, 1997 by Aspasia A. Bokas, as Secretary of Bokas-Jordan Pharmacy, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me and did not take an oath.

Printed name: J.L. WALKER

Notary Public - State of Florida

My commission expires: ★

Commission number: ★



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