

P03000018057

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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03 MAR 11 PM 3:51

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 28 PM 3:17

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BASIC AMENDMENT

SAVE-ON CANADIAN DRUGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
3-28
3/11/03 3:27 PM



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

March 12, 2003

SAVE-ON CANADIAN DRUGS, INC.
8233 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322

SUBJECT: SAVE-ON CANADIAN DRUGS, INC.
REF: P03000018057

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson
Document Specialist

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**SAVE-ON CANADIAN DRUGS, INC.
DOC.#P03000018057**

(4)

03 MAR 28 PM 3:17
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provision of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation.

PRINCIPAL ADDRESS:

THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:

**8233 SUNSET STRIP
SUNRISE, FLORIDA 33322**

REGISTERED AGENT:

**THE NEW REGISTERED AGENT AND NEW ADDRESS FOR
THE REGISTERED AGENT WILL BE:**

**KEN KRAMER
8233 SUNSET STRIP
SUNRISE, FLORIDA 33322**

REGISTERED AGENT:

REGISTERED AGENT TO BE DELETED WILL BE:

RONALD RABEN

BOARD OF DIRECTORS AND OFFICER:

**THE NAME AND ADDRESS OF THE NEW DIRECTOR AND
OFFICER WILL BE:**

**CHRIS CHEN (S/D)
8233 SUNSET STRIP
SUNRISE, FLORIDA 33322**

H03 000077249

BOARD OF DIRECTORS AND OFFICER:
THE NAME AND ADDRESS OF THE DIRECTOR AND
OFFICER TO BE DELETED WILL BE:

RONALD RABEN
8233 NORTH UNIVERSITY DRIVE
SUNRISE, FLORIDA 33322

RECLASSIFICATION:


INFORMATION PROVIDERS

THIRD: The date of each amendment's adoption: March 3, 2003.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the board of
directors without shareholder action and shareholder action was
not required.

Signed this 03rd day of March, 2003.

Signature: 
NORMAN GEWIRTZ (VICE-PRESIDENT)
(AND DIRECTOR)

TOTAL P.04

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Having been named as registered agent at the place designated in
this certificate, I am familiar with and accept the appointment as
registered agent and agree to act in this capacity

 PRESIDENT
Registered agent

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