

FROM : LAZARUS  
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FAX NO : 3052201440

Sep. 23 2008 10:43AM PZ4

**PD 700005 / 234**

Florida Department of State  
Division of Corporations  
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(((H08000220425 3)))



H080002204259ABCX

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**BONANZA STATE PHARMACY & DISCOUNT CORP.**

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*Amend  
@ 9/23/08*

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FROM : LAZARUS  
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FAX NO. : 3052201440  
9/23/2008 10:15 PAGE 001/001

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Florida Dept of State



September 23, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BONANZA STATE PHARMACY & DISCOUNT CORP.  
1790 SW 240 STREET  
DUNSTON, FL 33031

SUBJECT: BONANZA STATE PHARMACY & DISCOUNT CORP.  
REF: P07000054236

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (CORP) in the name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Sene Albritton  
Regulatory Specialist II

Letter Number: 308A00051168

RECEIVED  
2008 SEP 23 AM 8:00  
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TALLAHASSEE, FLORIDA

H08000220425

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Bonanza State Pharmacy & DISCOUNT CORP.

P07000054236

(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)

Add Lidiana B. Raymond as  
Vicepresident

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**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.

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THIRD: The date of each amendment's adoption: 9-22-08

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 for each  
voting group entitled to vote separately on each 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 22 day of SEPT, 20 08.Signature 

(By the Chairman or Vice Chairman of the 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)

JOHNNY RAYMOND

Typed or printed name

PRESIDENT

Title

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