

**Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNNY SIDE HEALTH & WELLNESS GROUP CORP.**

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Corporate Filing Menu

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May 17, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNNY SIDE HEALTH & WELLNESS GROUP CORP.
949 NW BAY SHORE BLVD.
PORT ST LUCIE, FL 34983

SUBJECT: SUNNY SIDE HEALTH & WELLNESS GROUP CORP.
REF: P10000033802

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.

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000116675
Letter Number: 510A00012410

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PAGE 02/04

5/17/2010 10:49:21 AM PAGE 1/001 Fax Server



May 17, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUNNY SIDE HEALTH & WELLNESS GROUP CORP.

949 NW BAY SHORE BLVD.

PORT ST LUCIE, FL 34983

SUBJECT: SUNNY SIDE HEALTH & WELLNESS GROUP CORP.

REF: P10000033802

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.

You have not corrected your document to show a statement about the shareholder approval or no shareholder approval needed.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H100D0116675
Letter Number: 110AD00012332

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PAGE 02/04

5/14/2010 2:18:11 PM PAGE 1/001 Fax Server



May 14, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUNNY SIDE HEALTH & WELLNESS GROUP CORP.
949 NW BAY SHORE BLVD.
PORT ST LUCIE, FL 34983

SUBJECT: SUNNY SIDE HEALTH & WELLNESS GROUP CORP.
REF: P10000033802

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.

You will need to remove the wording for "members" and have a statement about shareholders, this is a porfit corporation not a non profit.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H10000116675
Letter Number: 210A00012280

RECEIVED
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TALLAHASSEE, FLORIDA

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

Sunny Side Health & Wellness Group Corp

(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 I of the Articles of Incorporation is hereby amended to read :

The name of the Corporation shall be :

RX Depot Corp

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TALLAHASSEE, FLORIDA
10 MAY 17 AM 9:55

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: May 13, 2010

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 13 day of May, 2010.

Signature

Laura Suhanov
(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)

Laura Suhanov

Typed or printed name

President

Title

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