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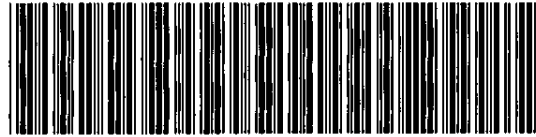
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*Articles of
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12/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Lipid Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher L. Noland
(Name of Contact Person)

(Firm/Company)

1000 Riverside Ave #115
(Address)

Jacksonville, FL 32204
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher L. Noland at (904) 355-1555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| ☒ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status |
| ☐ \$43.75 Filing Fee & Certified Copy | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

FILED

Foundation of the National Lipid Association, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

08 DEC 16 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1704000008552

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment,
(Document Type Being Corrected)

filed with the Department of State on 12/1/08,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The date of adoption is incorrect

Correct the inaccuracy, incorrect statement, or defect:

The correct date of adoption is November 25, 2008

Ralph Vicari, M.D.

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ralph Vicari, M.D.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
FLORIDA LIPID FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

AMENDED ADOPTED: Article First is deleted in its entirety and replaced with the following:

FIRST: The name of the Corporation shall be the Foundation of the National Lipid Association, Inc.

The date of adoption of the amendment was November 25, 2006.

There were no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

Signed this 25th day of November, 2006.

Ralph Vicari, M.D.
Ralph Vicari, M.D.
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -1 AM 11:56