

P03000021077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

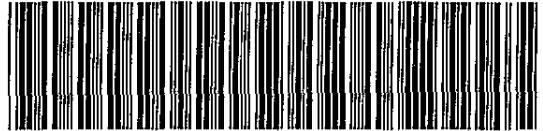
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/26/03--01011--006 **43.75

03 JUN 26 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

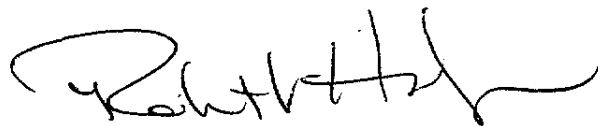
P03000021077
4P & Amend * Cert Copy
6-26-03

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

June 20, 2003

Subject: Amendment to the Articles of Incorporation, Add Officers

1. Attached is the amendment to the Articles of Incorporation, document # P03000021077.
2. A check in the amount of \$43.75 is attached to cover the Amendment \$35.00, and one certified copy of the amendment \$8.75.
3. Any questions, please contact me at 407-273-0085, or my cell number 407-383-1492. Thank You.



Robert V. Hodges,
President
Bob's Nutrition Plus, Inc.
10420 Kirby Smith Road
Orlando, FL 32832

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

BOB'S NUTRITION PLUS, INC.

(present name)

PO3000021077

(Document Number of Corporation (If known))

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 THE FOLLOWING NAMES AS OFFICERS OF CORPORATION.

ROBERT V. HODGES, PRESIDENT

THERESA J. HODGES, V. PRES., SEC. TREAS.

SECRETARY OF STATE
ALLAHASSEE, FLORIDA
03 JUN 26 AM 11:47

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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:

N/A

THIRD: The date of each amendment's adoption: FEB. 19, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

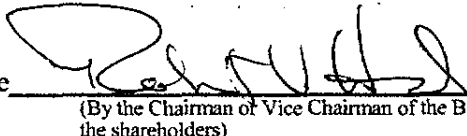
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 20 day of JUNE, 2003

Signature



(By the Chairman or Vice Chairman of the Board of 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)

ROBERT V. HODGES

(Typed or printed name)

PRESIDENT

(Title)