

P97000082726

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

October Project II Corp

000003328020-7
-07/19/00-01064-010
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File *Photo*
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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JUL 19 AM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 19 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

O.K. per Karen Berger

N.C.
07-19-00
CC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CD
07/19 *11:30*

**ARTICLES OF AMENDMENT TO
OCTOBER PROJECT II CORP.**

THE UNDERSIGNED, being the sole director and president of October II, Corp., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

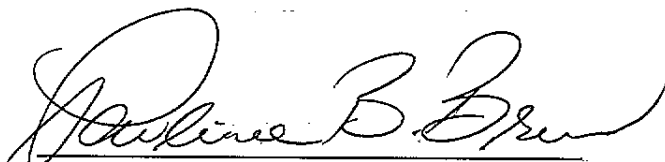
1. The name of this corporation shall be NUTRACEUTICAL CLINICAL LABS, INC.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on May 31, 2000 and that the number of votes cast was sufficient for approval.

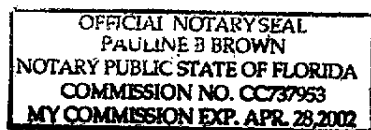
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on May 31, 2000.


Eric P. Littman, President and Sole Director

The foregoing instrument was acknowledged before me on May 31, 2000 by Eric P. Littman who is personally known to me.


Notary Public

My commission expires:



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