

PO8000107176

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLEX NUTRITION INTERNATIONAL, INC.**

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Amend

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14 NOV -4 PM 4:24

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 NOV -4, PM 4:26



November 4, 2014

FLORIDA DEPARTMENT OF STATE

FLEX NUTRITION INTERNATIONAL, INC. ^{Division of Corporations}
6316 NW 99 AVENUE # 3
DORAL, FL 33178

SUBJECT: FLEX NUTRITION INTERNATIONAL, INC.
REF: P08000107176

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.

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H14000256311
Letter Number: 314A00023526

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H140002563

FLEX NUTRITION INTERNATIONAL, INC.

Doc # P08000107176
(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 II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2625 WESTON ROAD
WESTON FL 33331

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 100 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE VI:

New Registered Agent is:

Luis F. Knorr
2625 Weston Road
Weston FL 33331

LEAVE: LUIS F. KNORR
2625 WESTON ROAD
WESTON FL 33331

AS P/O/REGISTERED AGENT

14 NOV - 4 PM 4: 24

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SECOND: If an amendment provides for an exchange, reclassification or cancellation has issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

THIRD: The date of each amendment's adoption: 10/29/14

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 director 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 29 day of OCTOBER 2014

Signature

(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

LUIS F. KNORR

Typed or printed name

PRESIDENT AND REGISTERED AGENT

Title

H140002563