

10/26/2032 07:37

#5363 P.001/003

**PD8000107176**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FLEX NUTRITION INTERNATIONAL, INC.**

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#5363 P.002/003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H14000289138

14 DEC 16 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

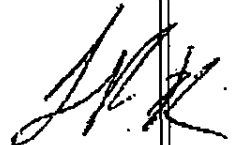
ARTICLE VI:

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/D/REGISTERED AGENT



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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

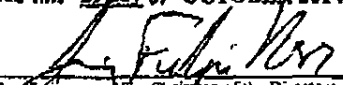
Voting group entitled to vote separately on each amendment(s):

"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 direct 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

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