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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger	FILED O2 MAY 13 AM 8: 44 SECNETARE OF STATE
OTHER FILINGS	REGISTRATION/QUALIFICATION	<u>.</u>
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership , ☐ Reinstatement ☐ Trademark ☐ Other	· · · · · · · · · · · · · · · · · · ·
	Examiner's	Initials

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF NUTRITION PARTNERS LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 21, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

- FIRST: Amendments: 1. Article I of the Certificate is amended to effect a change of address of the business. The correct current Suite Number is Suite 201.
 - Article IV, the mailing address is also changed to Suite 201.
 - 3. Article II of the Certificate is amended to change the name of the Registered Agent. The new Registered Agent is W. Lawrence LeNeve, 350 South County Road, Suite 201, Palm Beach FL 33480.
 - 4. Article VI of the Certificate is amended to change the name of the General Partner. The new General Partner is W. Lawrence LeNeve, 350 South County Road, Suite 201, Palm Beach FL 33480.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida

Department of State.

THIRD: Signature(s)

Signature of registered agent:

Signature of general partner: