

L080000 791 23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

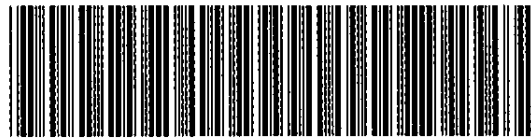
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 SEP 24 AM 10:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 SEP 24 PM 2:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

SEP 24 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 733073 98373A

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : September 23, 2008

ORDER TIME : 4:07 PM

ORDER NO. : 733073-005

CUSTOMER NO: 98373A

FILED
08 SEP 24 PM 2:45
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: VITA-LIFE NORTH AMERICA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**(Name of the Limited Liability Company as it now appears on our records,
(A Florida Limited Liability Company))**

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

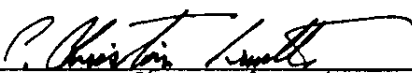
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
		N/A	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

Dated September 23, 2008



 Signature of a member or authorized representative of a member
 C. CHRISTIAN SAUTTER, ESQ.

 Typed or printed name of signee