

# L83102

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HEALTH FOODS UNLIMITED, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
HEALTH FOODS UNLIMITED, INC.**

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:

1. The Articles of Incorporation for the Corporation were filed on November 25, 1992, by document number L88102.

2. The Articles of Incorporation are hereby amended as follows:

**DIRECTORS AND OFFICERS**

The new names and addresses of all the Directors and Officers are:

James E. Robison  
10950 San Jose Boulevard, Suite 62  
Jacksonville, Florida 32223

Director / President

Elizabeth W. Robison  
10950 San Jose Boulevard, Suite 62  
Jacksonville, Florida 32223


Director / Vice President /  
Secretary

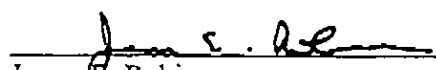
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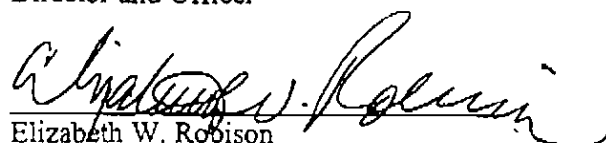
**ADOPTION OF AMENDMENT**

This Amendment to the Officers and Directors is hereby adopted and agreed to by the currently registered Officers and Directors, effective and adopted on May 14, 2020.

Dated this 14 day of May 2020.

  
\_\_\_\_\_  
David L. Robison  
Director and Officer

  
\_\_\_\_\_  
James E. Robison  
Director and Officer

  
\_\_\_\_\_  
Elizabeth W. Robison  
Director and Officer

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