

ND2000009728

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 8/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Children's Nutrition of FL, Inc.

DOCUMENT NUMBER: N02000009728

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie Tybeck
(Name of Contact Person)

Children's Nutrition of FL, Inc.
(Firm/ Company)

12412 San Jose Blvd., Suite 304
(Address)

Jacksonville, FL 32223
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Natalie Tybeck at (904) 262-1185
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Children's Nutrition of Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N02000009728
(Document number of corporation (if known))

FILED
04 AUG 30 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

* Article IV - Directors

① Address change for Natalie Tybeck to: 152 Dragonfly Dr.
Jacksonville, FL 32259

② Delete Patrick McBrien from Directors

③ Delete Kathy Godine from Directors

④ Add Holly Wishnek as Director: 562 Hancock St.
Orange Park, FL 32073

⑤ Add Sherrie Chivvis as Director: 118 Naugatuck Dr.
Jacksonville, FL 32225

(Attach additional pages if necessary)

(continued)

* Article VI

① Address change for Natalie Tybeck to:

152 Dragonfly Dr.
Jacksonville, FL 32259

* Article VII

① Address change for Natalie Tybeck to:

152 Dragonfly Dr.
Jacksonville, FL 32259

The date of adoption of the amendment(s) was: 8/5/04

Effective date if applicable: 8/5/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 5th day of August, 2004.

Signature Natalie K. Tybeck
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Natalie K. Tybeck
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35