

**Florio's Supplements, Inc.**  
8895 N.W. 2<sup>nd</sup> Street  
Coral Springs, FL 33071  
954 575-1229

P000000040529

July 17, 2002

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

600006593956--7  
-07/23/02--01060--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Re: Articles of Amendment to the Articles of Incorporation  
Florio's Supplements, Inc.*

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Florio's Supplements, Inc. together with a check in the amount of \$43.75 to cover the filing fee and the cost of a certificate of status.

Please file the Articles of Amendment to the Articles of Incorporation and return a certificate of status in the enclosed pre-paid envelope.

Sincerely

*Vito V. Florio, President*  
Vito V. Florio, President

Enclosures

FILED  
02 JUL 23 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend CVC  
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\*Carol 8/14

JUL-18-32

02:18PM

FROM-Rachlin Cohen & Holtz LLP

954-525-2004

T-221 P.006/007 F-245

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIO'S SUPPLEMENTS, INC.

(present name)

P00000040529

(Document Number of Corporation (if known))

*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)*

1. The name of this company is hereby changed to:

Florio's Wellness Resources, Inc.

and the corporation's address is:

8895 N.W. 2nd Street  
Coral Springs, FL 33071

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 17, 2002

**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 provided for each voting group entitled to vote separately on the 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 directors 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 17 day of July

Signature

Vito V. Florio

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vito V. Florio

(Typed or printed name)

President

(Title)