

Requestor's Name Super Airline, Inc. d/b/a Schwartz LLC

Address 1358 THOMASWOOD DRIVE

City/State/Zip TALLAHASSEE FL 32308 **Phone #** 850-553-4300

Office Use Only

01 DEC 21 PM 3:54
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MDDIETS, INC. (Corporation Name) Amend (Document #)
 2. _____ (Corporation Name) _____ (Document #)
 3. _____ (Corporation Name) _____ (Document #)
 4. _____ (Corporation Name) _____ (Document #)
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-12/21/01 -01047--003
*****43.75 *****43.75

- ☒ Walk in ☒ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 DEC 21 PM 12:47
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

Examiner's Initials DK

12/21/01

ARTICLES OF AMENDMENT

OF
MD DIETS, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation hereby amended as follows:

1. The name of the Corporation shall remain and be MDDiets, Inc.

2. Article IV of the Corporation's Articles of Incorporation is deleted in its entirety, and a new Article IV is hereby adopted, to read as follows:

ARTICLE IV.
SHARES

The aggregate number of shares which the Corporation is authorized to issue is one million (1,000,000) shares of One Dollar (\$1.00) par value voting capital common stock.

3. Except as expressly provided herein, the Corporation's Articles of Incorporation shall be and remain in full force and effect, and its present Registered Agent shall continue to serve in such capacity until his replacement is duly appointed and qualified.

4. The amendment set forth above was adopted on November 27, 2001 by the vote of the shareholders holding one hundred percent (100%) of the outstanding voting common stock of the Corporation, and was sufficient under Florida law to effect such amendment.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on this 29th day of November, 2001.


D. Brett Perkins, President

FILED
01 DEC 21 PM 3:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 29 day of November, 2001, by D. Brett Perkins, as President of MD Diets, Inc., on behalf of the Corporation. He/~~she~~ is personally known to me or has produced FLORIDA DRIVER LICENSE as identification.




NOTARY PUBLIC - STATE OF FLORIDA

LINDA H. O'STEEN
Print, Type or Stamp Name of
Notary Public