

PD1000025201

(Requestor's Name)

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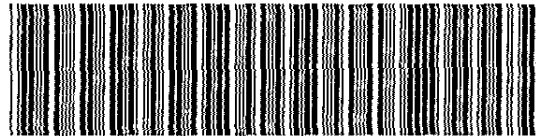
(Business Entity Name)

(Document Number)

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RECEIVED
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07 OCT 16 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coultette OCT 18 2007

ROSA M. VEGA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 204-B

8500 WEST FLAGLER STREET
MIAMI, FLORIDA 33144

TELEPHONE (305) 207-0877

FAX (305) 207-0863

ROSA M. VEGA
VIVIAN M. VEGA

September 7, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: All Sport Nutrition.Com, Inc., a Florida Corporation

To Whom It May Concern:

Enclosed herein please find check number 10888 in the amount of \$175.00 representing payment for the filing fee plus certified copies for the above-mentioned Corporation. Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Leonor Cajaraville.
Legal Secretary

LC:la
Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2007

ROSA M. VEGA & ASSOCIATES, P.A.
LEONOR CAJARAVILLE
8500 WEST FLAGLER ST., STE. 204-B
MIAMI, FL 33144

SUBJECT: ALL SPORT NUTRITION.COM, INC.
Ref. Number: P01000025201

We have received your document for ALL SPORT NUTRITION.COM, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to file articles of amendment to add officers/directors to your corporation, the assignment of shares in not a filable document we have provisions to file within the Florida statutes. *ATTACHED*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 307A00054962

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL SPORT NUTRITION.COM, INC.

DOCUMENT NUMBER: P01000025201

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

Please return all correspondence concerning this matter to the following:

ROSA M. VEGA, ESQ.

(Name of Contact Person)

ROSA M. VEGA & ASSOCIATES, P.A.

(Firm/ Company)

11980 SW 8TH ST., SUITE 14

(Address)

MIAMI FL 33184

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSA M. VEGA, ESQ

(Name of Contact Person)

at (305) 207-0877

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

ALL SPORT NUTRITION.COM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000025201

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Pres.
NEW OFFICER/DIRECTOR: SILVIA BARDINI

APPROVED
AND
FILED

07 OCT 16 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08/14/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SILVIA BARDINI

(Typed or printed name of person signing)

Pres

(Title of person signing)

FILING FEE: \$35