

FROM : FINLEY, FLETCHER & KNAPMEYER

FAX NO. : 212-633-9865

JUL 03 2002 11:59AM P3

Division of Corporations

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P01000028233

Florida Department of State
Division of Corporations
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From: Account Name : FINLEY, FLETCHER & KNAPMEYER, LLP
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BASIC AMENDMENT
SUPER HEALTH USA, INC.

Certificate of Status	0
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Page Count	05
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AMEND
7-3 **(5)**

FROM : FINLEY, FLETCHER & KNAPMEYER
Department of State

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RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2002

SUPER HEALTH USA, INC.
2095 SUNSET POINT ROAD #2405
CLEARWATER, FL 33765

SUBJECT: SUPER HEALTH USA, INC.
REF: P01000028233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : FINLEY, FLETCHER & KNAPMEYER

FAX NO. : 212-633-9865

Jul. 03 2002 12:00PM P4

From:

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPER HEALTH USA, INC.

(present name)

PO1000028233

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1000, 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)

Article Six--Amended

The corporation shall have a Board of Directors consisting of not less than one (1) Director nor more than five (5) Directors elected annually by the shareholders.

Article Ten--Amended

The registered agent and registered office of this corporation shall be:

Mila Nedelkovska
2095 Sunset Point Rd. #2405
Clearwater, FL 33765

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:

None

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THIRD: The date of each amendment's adoption: May 31, 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 14 day of June, 2002

Signature

(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)

MILA NEDELKOVSKA

(Typed or printed name)

PRESIDENT

(Title)

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FROM : FINLEY, FLETCHER & KNAPMEYER

FAX NO. : 212-633-9865

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From:

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ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

OK Neasey
(Signature of Registered Agent)

June 14, 2002
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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