

06/20/2014

11:11 MDO PATRICE

(850) 13019612097

P00021005

8/16/2014

Division of Corporations

Florida Department of State
Division of Corporations
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pjohnston@mdopartners.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NUTRI-FORCE NUTRITION, INC.**

Certificate of Status	0
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Note:
The reference to the applicable statute
has been corrected.

N/C

06/23/14

06/20/2014 11:11 HDO PATRICE

(FAX)13019612092

P.001/005

850-817-6381

8/20/2014 9:22:15 AM PAGE 1/001 Fax Server



June 20, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NUTRI-FORCE NUTRITION, INC.
14620 NW 50 AVENUE
MIAMI LAKES, FL 33014

SUBJECT: NUTRI-FORCE NUTRITION, INC.
REF: P01000028698

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000142841
Letter Number: 314A00013413

6/20/14

Thank you.

The reference to the applicable Statute has been corrected.

Patrice

P.O BOX 6327 - Tallahassee, Florida 32314

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14 JUN 20 AM 11:24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NUTRI-FORCE NUTRITION, INC.

DOCUMENT NUMBER: P01000028698

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

Please return all correspondence concerning this matter to the following:

Ms. Patrice M. Johnston

Name of Contact Person

MDO PARTNERS

Firm/ Company

175 SW 7th Street, Suite 1900

Address

Miami, FL 33130

City/ State and Zip Code

pjohnston@mdopartners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrice Johnston

Name of Contact Person

at 305

704-8453

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

[The Articles of Incorporation for NUTRI-FORCE NUTRITION, INC., a Florida corporation, were filed on March 20, 2001 and assigned Florida document number P01000028698. Said Articles of Incorporation were amended on March 19, 2004 and again on August 10, 2006.]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NUTRI-FORCE NUTRITION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, NUTRI-FORCE NUTRITION, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The new name of the Corporation is:

ALFONSO NUTRITION HOLDINGS, INC.

2. This Amendment to Articles of Incorporation shall be effective on June 6, 2014.

3. The foregoing Articles of Amendment to Articles of Incorporation was adopted unanimously by the Board of Directors and Shareholders of the Corporation pursuant to a written consent on June 5, 2014, and such consent was sufficient for approval.

FILED
14 JUN 20 PM 3:25

06/20/2014 11:13 HDO PATRICE

(FAX)13019612092

P.005/005

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6th day of June, 2014.



Anthony Alfonso, President