

PO1000082950

ABA, Inc  
P.O. Box 607583  
Orlando, Fl. 32860

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

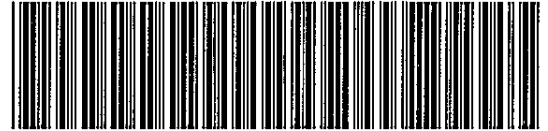
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800048998138

FILED  
05 APR 20 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/28/05--01078--005 \*\*35.00

N.C.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 6, 2005

ABA, INC.  
P.O. BOX 607583  
ORLANDO, FL 32860

SUBJECT: FOOD 4 HEALTH, INC.  
Ref. Number: P01C00082950

We have received your document for FOOD 4 HEALTH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 205A00023369

RECEIVED  
05 APR 20 AM 9:37  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FOOD 4 HEALTH, INC.**

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

**P0100082950**

(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:*

**ARTICLE I**

**NEW CORPORATE NAME:**

**ACTIVE BUSINESS ALLIANCE, INC.**

**ARTICLE II**

**NATURE OF BUSINESS:**

*The Corporation may engage in research and consultancy business and any and all lawful activity or business permitted under the laws of the United States of America and of the State of Florida, or any other state, country, territory or nation.*

**AMENDMENTS ADOPTED**

The date of each amendment's adoption: 3/24/05 [revised on 04/12/05 - the name of the corporation from Active Business Associates Inc. which is already in use by another entity- see attached letter]

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendments(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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> , day of April, 2005

Signature \_\_\_\_\_

(by a director, President or other officer)

Benedict D. Caleb  
(Typed or printed name)

Vice President/Director  
(Title)

05 APR 20 AM 10:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED