

PO1000113484

(Requestor's Name)

From: CORY Y NELSON (713) 865-7000  
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BELLAIRE, TX, 77401

(City/State/Zip/Phone #)

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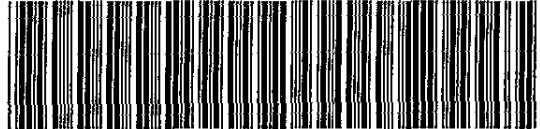
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ROBERT S. PICKELNER, P.C.  
ATTORNEY AT LAW

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Bellaire, Texas 77401-4105  
(713) 665-7000  
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October 31, 2002

FEDERAL EXPRESS

Florida Secretary of State  
Corporation Division  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Document No. P01000113484; Standard Process Nutritional Resources, Inc. – Change of  
name to Standard Process of Florida, Inc.

Dear Sirs:

Please file the enclosed Articles of Amendment in connection with the referenced corporation. My check in the amount of \$35.00 is enclosed in payment of your fee for filing these Articles. Please return acknowledgment of filing of these Articles to me at the address printed above. Thank you for your attention to this request.

Very truly yours,



Robert S. Pickelner

RSP/cn  
Enc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

02 NOV -1 PM 3:13

**STANDARD PROCESS NUTRITIONAL RESOURCES, INC.**

(present name)

P01000113484

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, 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 1**

The name of the corporation is:

STANDARD PROCESS OF FLORIDA, INC.

**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:*

THIRD: The date of each amendment's adoption: October 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 31st day of October, 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)

DONNA LANNOM

(Typed or printed name)

Incorporator

(Title)