

PO2000027179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

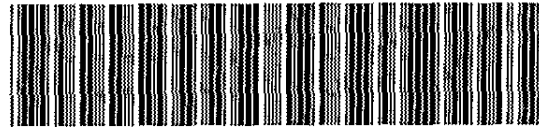
(Business Entity Name)

(Document Number)

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03 FEB -6 PM 1:28  
ALLAHASSEE, FLORIDA

Ps 2/11/03

1/29/03

Please Find enclosed a check for \$35  
to change the name of our corporation Distant Designs,  
Inc. File # P02000027179. If there are  
any questions, please contact me at (407) 774-1063

Thankyou

JOHN MCNAMARA  
PALEO DIRECT  
PO BOX 160305  
ALTAMUNTE SPRINGS, FL 32716

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

DISTANT DESIGNS, INC.

(present name)

P02000027179

(Document Number of Corporation (If known))

*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 I: Name shall be changed from Distant  
Designs, Inc. to Paleo Direct, Inc. All future  
business will be conducted under the name

PALEO DIRECT, 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: 1/29/03

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

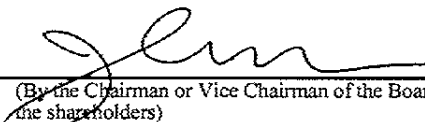
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29<sup>TH</sup> day of JANUARY, 2003.

Signature

 - PRESIDENT  
(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)

JOHN MCNAMARA

(Typed or printed name)

PRESIDENT

(Title)