## \*P02000033080

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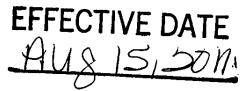
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## **COVER LETTER**<sup>™</sup>

' 'TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1-800-A NEW YOU, INC				
DOCUMENT NUMBER:		P02000033080		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
		Peter Balise		
		lame of Contact Person		
1-		00-A NEW YOU, Inc.		
Firm/ Company				
	516-D River Hwy, Suite 310			
		Address		
Mooresville NC 28117  City/ State and Zip Code				
	E-mail address: (to be use	se@nrmg.com d for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
	Peter Balise	at ( 704 ) 508-16  Area Code & Daytime Telephone	23	
	J	nade payable to the Florida Department		
□ \$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	Certified Copy Co (Additional copy is enclosed) Co	2.50 Filing Fee ertificate of Status ertified Copy additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	ton The state of the state of t	

## Articles of Amendment to Articles of Incorporation of



1-800-A NEW YOU, INC.

	71 100, 110.		
(Name of Corporation as currentl	y filed with the Flor	ida Dept. of State)	
(Document Number	of Corporation (if ki	nown)	
Pursuant to the provisions of section 607.1006, Famendment(s) to its Articles of Incorporation:	Torida Statutes, this	Florida Profit Corporation a	dopts the following
A. If amending name, enter the new name of the	e corporation:		
	EE SERVICES, II		The_new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the desname must contain the word "chartered," "profess	signation "Corp," "1	nc," or "Co". A professiona	ated" or the I corporation
B. Enter new principal office address, if applica	ble:		
(Principal office address <u>MUST BE A STREET A</u>	DDRESS )		
	-		
C. Enter new mailing address, if applicable:	DOV:	,	± See
(Mailing address <u>MAY BE A POST OFFICE</u>	<u></u>		AUG NOR
			-8 -8
D. If amending the registered agent and/or registered agent and/or the new register		in Florida, enter the name o	file RSS
	<u></u>		<b>5</b> 10 10 10 10 10 10 10 10 10 10 10 10 10
Name of New Registered Agent:			***
<u>New Registered Office Address</u> :	(Florida stree	t address)	
		Florida	
<del></del>	(City)	(Zip Code)	<del></del>
New Registered Agent's Signature, if changing I	Logistored Agent:		•
I hereby accept the appointment as registered agen		and accept the obligations of	the position.
Sign	atura of Now Register	and Agent if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: • (Attach additional sheets, if necessary)

**Type of Action** Title Name Address ☐ Add ☐ Remove ☐ Add \_\_\_\_\_ 🗖 Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: August 1, 2011
Effective date if applicable	August 15, 2011  (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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	.,
•	(voling group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Signaturè	a director president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Peter Balise
	(Typed or printed name of person signing)
	President
	(Title of person signing)