

PO20000368411

(Requestor's Name)

(Address)

(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



100248492661

06/04/13--01023--008 **35.00

Amel
JUN 10 2013
R. WHITE

FILED
13 JUN -4 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEFKOWITZ, SHAW & SENTNER

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
THOMAS C. SHAW**
KEVIN A. SENTNER**

430 NORTH MILLS AVENUE, SUITE 4
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

May 31, 2013

Amendment Section
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: NUTREX RESEARCH, INC.
Effective Date: Date of filing

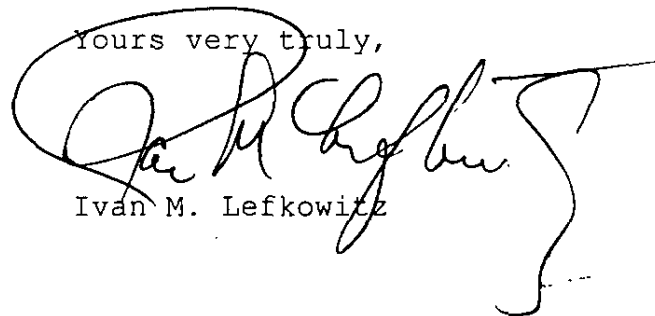
Dear Sir or Madam:

Enclosed please find the fully executed Articles of Amendment to Articles of Incorporation of the above referenced corporation, changing the number of required members of the Board of Directors.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Please file the Articles of Amendment to the Articles of Incorporation at your earliest convenience, and provide a confirmation of same. A self-addressed envelope is enclosed for your convenience.

Thank you in advance for your assistance.

Yours very truly,

A handwritten signature in dark ink, appearing to read 'Ivan M. Lefkowitz', is written over a circular stamp. The signature is fluid and cursive.

Ivan M. Lefkowitz

IML:ac
Enclosures
cc: Jens Ingenohl, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NUTREX RESEARCH, INC.

FILED
13 JUN -4 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NUTREX RESEARCH, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number P02000036841, filed in the office of the Secretary of State on April 4, 2002, hereby certifies as follows:

1. By written action dated the 30 day of MAY, 2013, the Shareholders of the corporation adopted the following resolutions:

RESOLVED, that the Certificate of Incorporation of NUTREX RESEARCH, INC., be amended so as to reduce the number of required Directors who are to serve on the Board of Directors to one (1), and that Article VI shall be amended to read:

"This corporation shall have one (1) director. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1)."

2. These Articles of Amendment were approved by all of the shareholders of the corporation by said written action.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 30 day of MAY, 2013.

NUTREX RESEARCH, INC.

By: 

JENS INGENOHL, President

Attest: 

MARTA STEWART, Secretary

(CORPORATE SEAL)