

PD2000045529

The Nutrition Block #387
8951 Bonita Beach Rd #525
Bonita Springs, FL 34135



900015314919

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

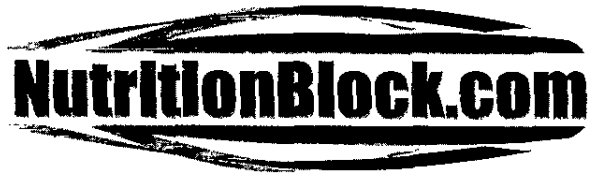
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03 APR -7 PM 3:13
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Ps 4/14/03
Amend



April 6th, 2003

Dear Division of Corporations:

Enclosed is a check in the amount of \$43.75 for the amendment to the articles of incorporation and for the certified copy of the amendment.

Also, the Profit Amendment form is included.

Our contact information is listed below on the right.

Thank you.

Sincerely,

The Nutrition Block, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR -7 PM 3:14
OFFICE OF STATE
TALLAHASSEE, FLORIDA

THE NUTRITION BLOCK, INC.

(present name)

P02000045829
(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: PMB 387 8951 BONITA BEACH RD. STE. 525
BONITA SPRINGS, FL 34135

ARTICLE V: JOSH BUCHHEIT 251 SHARES
SHAWN BUCHHEIT 249 SHARES

ARTICLE VI: PRESIDENT: JOSH BUCHHEIT
MANAGING DIRECTOR / VICE PRESIDENT: SHAWN BUCHHEIT

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: MARCH 1, 2003

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 7TH day of APRIL, 2003

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)

SHAWN BUCHHEIT
(Typed or printed name)

MANAGING DIRECTOR / VICE-PRESIDENT
(Title)