## P02000047298

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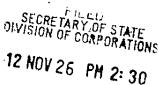
NOV 2 8 2012 T. ROBERTS

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Nutegra Me	ental Health & N	utrition Inc	
DOCUMENT NUMB	<sub>ER:</sub> P0200004 <b>\$</b> 72	98		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	oondence concerning this ma	tter to the following:		
<u> </u>	Cheryl A Reuter,	EA		
		Name of Contact Persor	1	
	Reuter Accountin	g & Tax, Inc.		
_		Firm/ Company		
I	PO Box 495753			
~		Address		
	Port Charlotte, Fl	33949-5753		
<del>-</del>		City/ State and Zip Code		
Che	ryl@ReuterAcco	untingTay net		
		sed for future annual report	notification)	
	D man address. (so so ac	tot tatale allitual report		
For further information	concerning this matter, pleas	se call:		
Cheryl A Reuter EA		at ( <b>941</b>	255-5552	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Maili</u>	Mailing Address Street Address		A ddress	
Amendment Section		Amendment Section		
	ion of Corporations	Division of Corporations		
	Box 6327	Clifton Building		
ı ana	hassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		
		1 ananc	13300, 1 L 3230 l	

## Articles of Amendment to Articles of Incorporation



Nutegra Mental Health & Nutrition Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P02000047298 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: . Florida (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	Cara Leigh Harrington	2533 Rio Tiber Dr.
X Add			Punta Gorda, FL 33950
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			•
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

If amending or adding add (Attach additional sheets, if re	necessary). (Be specifi	(c)	
/A	•		
		<del></del>	
			<u> </u>
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If an amendment provides	for an exchange, recia:	ssification, or cancellation of issu	ed shares,
(if not applicable, indicable)	ng the amendment if it	ot contained in the amendment is	iseii:
	.uie IVA)		
J/A			
<del></del>			

The date of each amendment(s) adoption: November 21, 2012
Effective date if applicable: November 21, 2012
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(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.
Dated November 21, 2012
Signature Brisanna Affanis
(By a director, president or other officer - in directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Chrisanna G Harrington
(Typed or printed name of person signing)
President
(Title of person signing)