

P020000130798

DIET CONTROL CORPORATION
13120 S.W. 92 AVE, SUITE D-506
MIAMI, FL 33176
GEORGE ESSUERRA

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

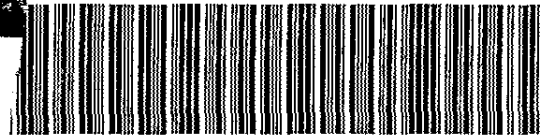
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 20 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 9, 2003

GEORGE ESGUERRA — 786-344-9000
DIET CONTROL CORPORATION
13120 SW 92 AVENUE, SUITE D-506
MIAMI, FL 33176

SUBJECT: DIET CONTROL CORPORATION
Ref. Number: P02000130798

We have received your document for DIET CONTROL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00055252

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03 OCT 16 AM 10:50

FLORIDA DEPARTMENT OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 20 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diet Control Corporation

(present name)

P02000130798

(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)*

George Esguerra - President, Secretary, Treasury
13120 S.W. 92 Ave. Suite D-506
Miami, Fl. 33176

Hugo G. Hernandez - Vice President
400 N.W. 23 Pl.
Miami, Fl. 33125
Principal Address / Mailing Address
13120 S.W. 92 Ave. Suite D-506
Miami, Fl. 33176

Registered Agent
George Esguerra
13120 S.W. 92. Ave. Suite D-506
Miami, Fl. 33176

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: July 25, 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 25 day of July, 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)

HUGO H. HERNANDEZ
(Typed or printed name)

PRESIDENT
(Title)

Diet Control Corporation
13120 S.W. 92 Ave Suite D-506
Miami, Fl. 33176

Division of Corporation
Attn: Teresa Brown

October 16, 2003

Mrs. Teresa,

I George Esguerra, accept the position of Register Agent for Diet Control Corporation.


George Esguerra