

P030000003137

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

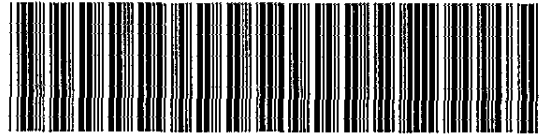
(Business Entity Name)

(Document Number)

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Amend

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03 JAN 24 AM 11:46
DIVISION OF CORPORATION

FILED
03 JAN 24 PM 4:48
TALLAHASSEE, FLORIDA

X00789,00664,00672

1/27/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 902375 81404A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

ORDER DATE : January 22, 2003

ORDER TIME : 10:57 AM

ORDER NO. : 902375-010

CUSTOMER NO: 81404A

CUSTOMER: Frederic T. Dehon, Esq
Stephen S. Mathison, P.a.
Suite 211
5606 Pga Boulevard
Palm Beach Gdns, FL 33418

DOMESTIC AMENDMENT FILING

NAME: VITAMEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 24, 2003

CSC
Atten: Sara Lea
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: VITAMEN, INC.
Ref. Number: P03000003137

RESUBMIT
Please give original
submission date as file date

RECEIVED
03 JAN 27 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 103A00004600

Articles of Amendment to

Articles of Incorporation

of

VitaMen, Inc.

(Document No.:P03000003137)

FILED
03 JAN 24 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Fla. Stat. (2002), this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VI shall be, and the same is hereby, deleted in its entirety and the following is substituted therefor:

"ARTICLE VI
Board of Directors

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name and address of the directors of the corporation who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until a successor is elected or appointed and has qualified is:

ROBERT DOVER, 12028 Longwood Green Drive, Wellington, Florida 33414

ROBERT ROSS, 12028 Longwood Green Drive, Wellington, Florida 33414

CLARK FENNIMORE, 12028 Longwood Green Drive, Wellington, Florida 33414

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation is managed by the stockholders."

SECOND: This amendment is adopted January 21, 2003.

THIRD: In all other respects the Articles of Incorporation are hereby ratified, confirmed and re-adopted.

FOURTH: The amendment was adopted by the sole incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I, the undersigned, hereby declare and certify that the facts herein stated are true, and hereunto set my hand and seal this 22 day of January, 2003.



STEPHEN S. MATHISON

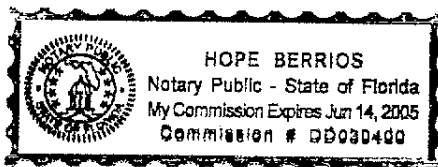
STATE OF FLORIDA


COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared STEPHEN S. MATHISON,
☒ to me well known, or ☐ identified to me by _____
to be the individual described in and who has executed the foregoing Articles of Incorporation, and
he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach
Gardens, Florida, this 23rd day of January, 2003.

(NOTARY SEAL)





Notary Public, State of Florida
Printed Name:
My commission expires:
My commission number: