

P030000006325

(Requestor's Name)

- BERNEX Fleurinor
- 4644 way cross Dr.
- Coconut Creek Fla
- 33073

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

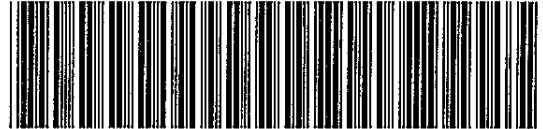
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Bernex GAVE
AUTHORIZATION BY PHONE TO
CORRECT/ST Amend Date of Adopt;
DATE Adopt of Amend.
DOC. EXAM *[Signature]* 8/19/03

Office Use Only



500022074755

08/14/03--01029--010 **35.00

FILED
03 AUG 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg -
[Signature]

8/19/03

Hi my name is Bernex Fleurimor, The President
of Fit ease inc. I would like to change
the name of the company from fit ease
inc. to Bernex flex nutrition. The forms are
filled and there is a check for \$35.00 enclosed
I hope to things turn out really well and
If you have any Questions Please contact
me @ 954 675 1849 or 954 422 9847
Thanks a million.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fit Case, INC

(present name)

P03000006325

(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)*

The name will change to:

BernexFlex Nutrition, Inc.

FILED
03 AUG 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 7/15/03

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):*

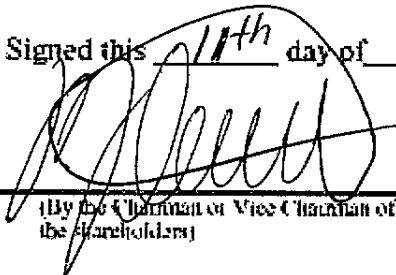
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ N/A."
(voting group)

- ☒ 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 11th day of August, 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)

BERNEX FLOURINOR
(Typed or printed name)

President / Director
(Title)