

P03000007283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800157226818

06/26/09--01006--020 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUN 26 AM 9:51

FILED

*Amend*  
C.COULLETTE

JUN 29 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Scientific Nutrition International Inc

**DOCUMENT NUMBER:** P03000007283

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Galaxy Roman  
Name of Contact Person

Scientific Nutrition  
Firm/ Company

7168 SW 47 St. 2nd Floor  
Address

MIAMI, FL. 33155  
City/ State and Zip Code

ilovenutrition@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Galaxy Roman at ( 305 ) 667-6719  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Scientific Nutrition International Inc.

P03000007283

Page 1 of 3

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Maria Brenteson</u>	<u>7168 SW 47 St, 2nd Fl.</u> <u>MIAMI, FL. 33155</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

The president of Scientific Nutrition, Allen Brenteson,  
gives, new added director, Maria Brenteson, 1 share  
of Scientific Nutrition. Leaving Allen Brenteson  
with 49 shares of Scientific Nutrition, VP, Sabrina  
Hernandez with 50 shares, and Director,  
Maria Brenteson with 1 share.

**F. 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:**  
*(if not applicable, indicate N/A)*

The president of Scientific Nutrition, Allen Brenteson,  
gives, new added director, Maria Brenteson, 1 share of Scientific  
Nutrition. Leaving Allen Brenteson with 49 shares of  
Scientific Nutrition, & VP, Sabrina Hernandez with 50  
shares, and Director, Maria Brenteson with 1  
share.

The date of each amendment(s) adoption: 5/5/09

Effective date if applicable: 5/5/09  
(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

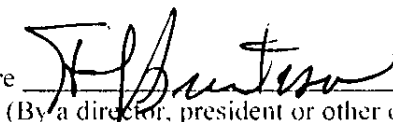
by \_\_\_\_\_."  
(voting group)

☐ 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 5/5/09

Signature



(By a director, president or other officer – if 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)

Allen Brenteson

(Typed or printed name of person signing)

President

(Title of person signing)