

PO30000019685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

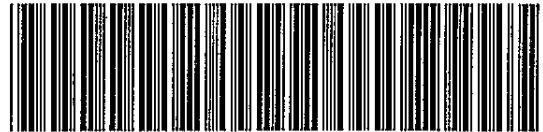
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023208324

09/26/03--01033--016 **45.75

FILED
03 SEP 26 PM 2:23
DALLAS, TEXAS
FLORIDA

Amend/NO
MAD 10/2

PETER P. STARSON, JR.
935 N.E. 18th Court
Ft. Lauderdale, Florida 33305
(954)522-9303

DEPARTMENT OF STATE
STATE OF FLORIDA
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

September 19, 2003

Re: Image Nutrition, Inc. .


Dear Sirs,

Enclosed please find our filing of the Articles of Amendment to the Article of Incorporation for the above referenced corporation. Kindly send to my address a certified copy of said amendments at your earliest convenience.

Payment for filing and other fees is enclosed as follows:

Filing Fee for amendment	\$35.00
Certified copy (1)	\$ 8.75
	\$ 2.00
	<hr/>
	\$45.75

Sincerely yours,



PETER STARSON

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

IMAGE NUTRITION, INC.

(present name)

P03000019685

(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)*

Article I: The name of the corporation shall be changed to Javalution Coffee Company.

Article II: The principal place of business address shall be changed to:

2485 E. Sunrise Blvd.
Suite 201A
Ft. Lauderdale, Florida 33304

The mailing address of the corporation shall be changed to:

2485 E. Sunrise Blvd.
Suite 201A
Ft. Lauderdale, Florida 33304

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:

FILED
03 SEP 26 PM 2:23
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 17, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

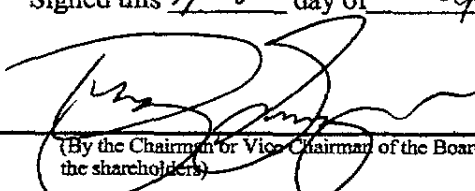
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9/18 day of September, 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)

Anthony Sanzari

(Typed or printed name)

Director

(Title)