

PO3000064124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

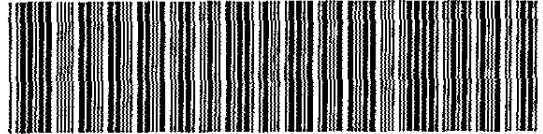
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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HB Ne
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LAW OFFICES OF
Perlman & Kligerman
An Independent Association Of Attorneys

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~~July 17, 2003~~
*Certified Circuit Court Mediator

Secretary of State
Division of corporations
P.O. Box 6327
Tallahassee, Fl 32314

Attn: Amendment Section

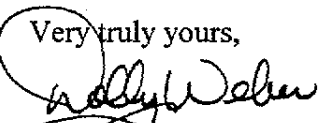
Re: MUSCLEMANIA SUPERBODY NUTRITION INC.

Dear Sir/Madam:

Enclosed please find Amendment to Articles of Incorporation with reference to the above captioned matter. Also enclosed is our check in the sum of \$35.00 for your filing fee.

Should you need any further information, please do not hesitate to contact our office.

Very truly yours,


Dolly Weber, Legal Assistant to
Joseph N. Perlman, Esquire

Enclosure

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MUSCLE MANIA SUPERBODY NUTRITION INC.
(present name)

P03000064124
(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 articles number(s) being amended, added or deleted)

Article I - Amendment to name of corporation to

MUSCLEMANIA SUPERBODY NUTRITION INC.

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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 10, 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 _____."

☐ 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 17 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)

(Typed or printed name)

Mark Risch

(Title)

MARK Risch