

PD30000067 8/6

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(Business Entity Name)

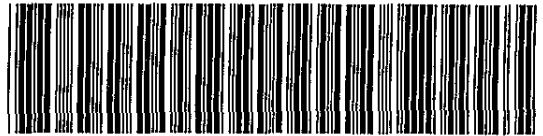
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TALLAHASSEE, FLORIDA

PS 11/5/03

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GRAHAM, P.A.

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October 28, 2003

VIA REGULAR U.S. MAIL

Secretary of State
PO Box 6327
Tallahassee, Florida 32314

Re: Healthy Image, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above referenced corporation and the State's fee for such amendment. Thank you for your assistance in this matter.

Sincerely,



Raul Socarras

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALTHY IMAGE, INC.

(present name)

P03000067816

(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)*

In part, Article VII, Directors, shall be changed from: "The intial officers and directors of the corporation are:

Title: T
ROBIN PRITZKAU
1545 LOCH AVICH ROAD
WINTER GARDEN, FL 34787 US."

To: "The officers and directors of the corporation are:

Title: S
Robin Pritzkau
1545 LOCH AVICH ROAD
WINTER GARDEN, FL. 34787 US."

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: SEPTEMBER 23, 2003

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

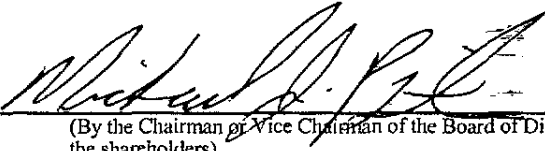
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd 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)

Michael Pritzkau

(Typed or printed name)

President

(Title)