

To:

Page 3 of 4

2022-08-15 12:56:40 CST

16144654862

From: James Tanks III

8/15/22 2:53 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H220002758003))



H220002758003ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
REXALL SUNDOWN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

8/16/2022

DocuSign Envelope ID: DF66B36F-84C4-4CFB-8669-B51AF32082B3

**ARTICLES OF CORRECTION**

For

2022 AUG 15 AM 11:30

REXALL SUNDOWN, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P03000076364

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Articles of Merger  
(Document Type Being Corrected)filed with the Department of State on August 1, 2022  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The wrong entity signed as the sole member of the merging entity.

The Articles of Merger was filed with the Florida Department of State to allow Rexall Sundown 3001, LLC

(the merging entity) to merge with and into Rexall Sundown, Inc. (the surviving entity). Puritan's Pride Inc.

signed on behalf on Rexall Sundown 3001, LLC as its sole member. This is inaccurate because Puritan's Pride Inc.

is not the sole member of Rexall Sundown 3001, LLC. The sole member of Rexall Sundown 3001, LLC is

Rexall Sundown, Inc. and it should replace Puritan's Pride Inc. in the signature block.

Correct the inaccuracy, incorrect statement, or defect:

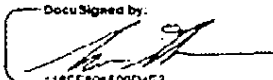
The signature block for Rexall Sundown 3001, LLC should be corrected as follows:

REXALL SUNDOWN 3001, LLC

By: Rexall Sundown, Inc., its sole member

Andrew Glass, Secretary

DocuSigned by:



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Andrew Glass

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**Filing Fee: \$35.00**