

P030000080954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

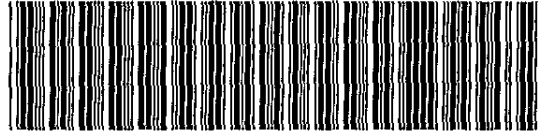
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/04/03--01035--024 **43.75

STATE
TALLAHASSEE, FLORIDA

03 AUG - 4 AM 10:23

FILED

N.C. 8/7
MAD

Filiberto Vazquez
18290 Mediterranean Blvd., #501
Hialeah, Florida 33015
Phone (305) 557-2234 ♦ Fax (305) 556-6282

July 25, 2003

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

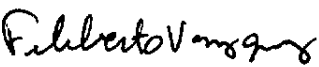
Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the purpose of changing the name of the corporation.

Further enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment. Please return same to the above address. Thank you.

Sincerely,


Filiberto Vazquez

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

IDS EUROPEAN NUTRITION, INC.

(present name)

P03000080954
(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)*

The name of this corporation should be amended to read:

EUROPEAN NUTRITION, INC.

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03 AUG -4 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

None

THIRD: The date of each amendment's adoption: July 25, 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 25th day of July, 2003

Signature

Filiberto Vazquez

(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)

Filiberto Vazquez

(Typed or printed name)

President/Director

(Title)