

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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2008 AUG -4 AM 8:00

SECRETARY OF STATE
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2008 AUG -4 AM 7:33

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RESULTS WEIGHT LOSS, INC.

Certificate of Status	0
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Corporate Filing Menu

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8-5104

2608 AUG -4 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Results Weight Loss, Inc.

P03000108422

NEW CORPORATE NAME (if changing):

[illegible]

(continued)

The date of each amendment(s) adoption: August 4, 2008

Effective date if applicable: August 4, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



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

Fred Grant Morse, III

(Typed or printed name of person signing)

President, Secretary and Treasurer

(Title of person signing)

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