

P03000127310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

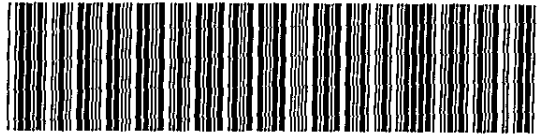
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



100024963461

11/24/03--01085--015 \*\*43.75

FILED  
03 NOV 24 PM 12 14  
SECRETARY OF STATE  
CALIFORNIA

Amend 12/2/03  
Ti Lewis

**eNutraceuticals, Inc.**

**11/21/03**

**ENCLOSED ARE "ARTICLES OF AMENDMENT"  
PLEASE DELETE OFFICER – ROBERT MACKENZIE FROM THE  
CORPORATION & ADD LISA WARD AS THE PRESIDENT.**

**ENCLOSED IS A CHECK FOR THE \$35.00 FILING FEE ALONG  
WITH AN ADDITIONAL \$8.75 CERTIFICATE OF STATUS.**

FILED  
03 NOV 24 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ENUTRACEUTICALS, INC.  
(Present Name)

P03000127310  
(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)*

ARTICLE III - OFFICERS

PLEASE DELETE ROBERT MACKENZIE  
AS AN OFFICER

AND REPLACE/ADD LISA WARD

**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: 11/21/03

**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 21 day of 2003 - FRIDAY.

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 )

ROSENE MACKENZIE  
(Typed or printed name of person signing)

OUT GOING President  
(Title of person signing)

**FILING FEE: \$35**