

P04000102777

Florida Department of State
Division of Corporations
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((H05000100388 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-8300

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 25 AM 9:39

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NUTRITIONAL NETWORK. GO INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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B 4/25/05 4/22/2005

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April 22, 2005

Amendments Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Filing Articles of Amendment
Nutritional Network. GO Inc.
P04000102777**

Dear Sir or Madam:

Attached for filing please find the Articles of Amendment of the above-referenced corporation. Please process this application as quickly as possible and send the confirmation back via fax at 323-962-8300.

If you have any questions, please call me at (323) 962-8600 x241. Thank you for your help in this matter.

Sincerely,



Cindy Ly
LegalZoom.com

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nutritional Network, GO Inc.

DOCUMENT NUMBER: P04000102777

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Ly
(Name of Person)

Legalzoom.com, Inc.
(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cindy Ly at (323) 962-8600 x 241
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

05 APR 25 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Nutritional Network, GO Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000102777

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Nutritional Network Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/20/05

Effective date if applicable: _____
(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.

Signed this 22 day of April, 2005.

Signature

Katie Hauck
(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)

Katie Hauck

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35