

P04000107129

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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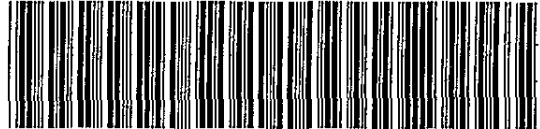
(Business Entity Name)

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*Handwritten initials*  
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FREDERICK G. SUNDHEIM, JR.  
WALTER G. WOODS\*

WM. A. OUGHTERSON  
OF COUNSEL

\*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM - STRAUSBAUGH

July 7, 2005

Division of Corporations  
Secretary of State  
PO Box 6327  
Tallahassee, FL 32314

RE: M.D. Nutrition, Inc.

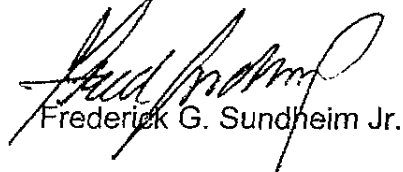
Dear Sirs:

Enclosed are the following:

1. Articles of amendment for the above corporation, one copy to be returned as filed.
2. Our office check in the amount of \$35.00 for filing the amendment.
3. Self-addressed and stamped envelope for your use.

Thank you very much.

Sincerely yours,

  
Frederick G. Sundheim Jr.

FGS/sn  
F-79A



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 18, 2005

FREDERICK G. SUNDHEIM, JR.  
310 SW OCEAN BLVD.  
STUART, FL 34994-2007

SUBJECT: M.D. NUTRITION, INC.  
Ref. Number: P04000107129

We have received your document for M.D. NUTRITION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 205A00047006

RECEIVED  
05 AUG -1 AM 8:00  
DIVISION OF CORPORATIONS

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MARTIN

I, MATTHEW G. FENEX, as President of Get Ripped, Inc., states as follows:

1. He is creating a new corporation to be named Get Ripped, Inc., a Florida corporation and is filing same with the Division of Corporations as shown on the attached Articles of Incorporation.
2. There will be no further business transacted under the previous corporation called Get Ripped, Inc., a Florida corporation, as the existing corporation is being dissolved.
3. The purpose of this affidavit is to release the name Get Ripped, Inc., to be used for the business being named as Get Ripped, Inc.

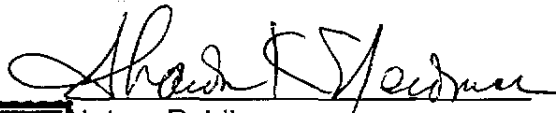
Dated this 28 day of July, 2005.

  
MATTHEW G. FENEX

Sworn to and subscribed before me this 28 day of July, 2005, by MATTHEW G. FENEX, who is personally known to me or has produced the following identification:

N/A



  
Notary Public

Printed name of Notary Public

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
M.D. NUTRITION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 AUG -1 AM 9:33

On this the 6 day of July, 2005, a meeting of the Board of Directors of M.D. NUTRITION, INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the Directors/<sup>Shareholders</sup> of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I. NAME

The name of this corporation shall be GET RIPPED, INC.

The undersigned, as President and Secretary of M.D. NUTRITION, INC., a Florida corporation. hereby certify that the Board of Directors, at a meeting duly called, noticed and held on the 5 day of July, 2005, at which all the Directors/<sup>Shareholder</sup> were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 6 day of July, 2005.

  
MATTHEW G. FENEX, President  
Shareholder

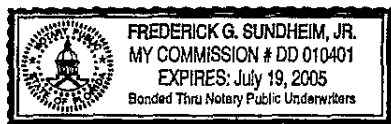
Attest:

  
DAMON R. LEIGH, Secretary

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6 day of July, 2005, by MATTHEW G. FENEX and DAMON R. LEIGH, as President and Secretary, respectively for M.D. NUTRITION, INC., a Florida corporation.



  
Signature of Notary Public

\_\_\_\_\_  
Print, type or stamp commissioned  
name of Notary Public

Personally known ☒ or produced identification \_\_\_\_\_.

Type of Identification Produced \_\_\_\_\_