P06000112612

(Requestor's Name)

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(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amend 11/14/06--01003--009 **10.00

Tlewis 10/23/06--01007--006 **25.00

FILED
06 NOV 13 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Vitamin Corner, Inc.

DOCUMENT NUMBER: P06000112612

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

Please return all correspondence concerning this matter to the following:

Kenneth Hamner
(Name of Contact Person)

Cabada, Hamner & Wilson, P.L.
(Firm/ Company)

419 .N. Magnolia Avenue
(Address)

Orlando, FL 32801
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth Hamner at (407) 648-8212
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2006

KENNETH HAMNER
CALZADA, HAMNER & WILSON, P.L.
419 N. MAGNOLIA AVENUE
ORLANDO, FL 32801

SUBJECT: THE VITAMIN CORNER, INC.
Ref. Number: P06000112612

We have received your document for THE VITAMIN CORNER, INC. and check(s) totaling $25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted. You submitted the form Articles of Amendment to Articles of Organization. The entity was original filed as a Florida Profit corporation.

Please note the filing fee is $35.00, there is a balance of $10.00 due when the corrected document is returned.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00063751

FILED
06 NOV 13 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Vitamin Corner, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000112612
(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

The Principal Address and the mailing Address are amended as follows:
1201 Winter Garden Vineland Road
Winter Garden, Florida 34787

(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: 10/18/06

Effective date if <u>applicable</u>: Immediately

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ 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)

Jean Bile

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35