P0100095855

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	usiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

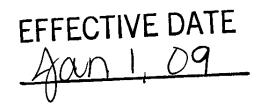
Amend 1991
Amend 1809

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Elan Vital (Generation, Inc	
DOCUMENT NU	MBER: <u>P07000095</u>	855	Q
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning thi	is matter to the following:	
	(Name	David Bell of Contact Person)	The second secon
	(, vano	0. 00	
	Ela	n Vital Generation, Inc	
		rm/ Company)	
	8374	Market Street, #512	
		(Address)	
		ood Ranch, FL 34202	
	(City/ S	tate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
David Bell		at (<u>941</u>) <u>870-373</u>	
(Name	of Contact Person)	(Area Code & Daytim	ne Telephone Number)
Enclosed is a check	for the following amount n	nade payable to the Florida De	epartment of State:
\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing Ad</u> Amendmen		Street Address Amendment Section	
	Corporations	Division of Corporations	3
P.O. Box 63	-	Clifton Building	,
Tallahassee		2661 Executive Center (Circle
		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



Elan Vital Gen			
(Name of Corporation as currently file	ed with the Florida Dept. o	f State)	
P0700009			
(Document Number of C	Corporation (if known)	_	
Pursuant to the provisions of section 607.1006, Florid following amendment(s) to its Articles of Incorporation:		rofit Corporation adopt	s the
A. If amending name, enter the new name of the cor	poration:		
The new name must be distinguishable and cont "incorporated" or the abbreviation "Corp.," "Inc.," "Co". A professional corporation name must association," or the abbreviation "P.A."	or Co.," or the designati	ion "Corp," "Inc," or	
B. Enter new principal office address, if applicable:			0 4
(Principal office address MUST BE A STREET ADDR	RESS)		SEG
		OS DEC	딮
		<u> </u>	是
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	8374 Market Stree	t, #512	· Bases
	Lakewood Ranch,	FL 34202	0: 34 10HS
D. If amending the registered agent and/or registere new registered agent and/or the new registered of Name of New Registered Agent:		, enter the name of the	
			
New Registered Office Address:	(Florida street address)		
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. position.		accept the obligations o	of the
Signature	of New Registered Agent,	if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PRES	David Bell	7458 Edenmore Street Lakewood Ranch, FL 34202	
PRES_	Kristin M. Bonsack	7458 Edenmore Street Lakewood Ranch, FL 34202	Add Remove
TRES	David Bell	7458 Edenmore Street Lakewood Ranch, FL 34202	
	iding or adding additional Article additional sheets, if necessary). (
	· · · · · · · · · · · · · · · · · · ·		
provis		nge, reclassification, or cancellation of ment if not contained in the amendme	
David Bell	is transferring 950 of his shares to	Kristin M. Bell -	
David Bell	retains 50 shares		

Title '	· Name	Address	Type of Action
Tres	Kristin M. Bell	7458 Edenmore Street Lakewood Ranch, FL 34202	ADD
Sect	David Bell	7458 Edenmore Street Lakewood Ranch, FL 34202	REMOVE
Sect	Kristin M. Bell	7458 Edenmore Street Lakewood Ranch, FL 34202	ADD

.

The date of each amendment(s) adoption: 12/12/08			
Efi	Effective date if applicable: 01/01/2009		
		(no more than 90 days after amendment file date)	
Ad	option of Amendment(s)	(CHECK ONE)	
		ere adopted by the shareholders. The number of votes cast for the amendment(s) ere 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)	
	-	(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.	are adopted by the incorporators without shareholder action and shareholder	
	Dated	2/12/08	
	(By	a director, president or other officer - if directors or officers have not been	
		ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
		(Typed or printed name of person signing)	
		DIROCTOR	
		(Title of person signing)	