

P07000128491

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TALLAHASSEE, FLORIDA

12/17/07--01024--018 **35.00

*Amend
There is
12/17/07*

COVER LETTER

FOR AMENDMENT
OF ART. OF INCORPORATION
SENT YESTERDAY

TO: Amendment Section
Division of Corporations

SUBJECT: MAXIM GLOBAL NUTRITION CORP.
(Name of Corporation)

DOCUMENT NUMBER: P07000128491

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

Please return all correspondence concerning this matter to the following:

GLADYS B. KENNEDY
(Name of Person)

MAXIM GLOBAL NUTRITION CORP.
(Name of Firm/Company)

11091 SW 65 ST
(Address)

MIAMI FL 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY CHAVEZ at (305) 598-1060
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an ~~administratively dissolved, voluntarily dissolved or withdrawn corporation.~~

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SORRY WE DID NOT INCLUDE THE
CK WITH THE ORIGINAL DOCUMENTS WE
SENT YESTERDAY.

RECEIVED
2001 DEC 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAXIM GLOBAL NUTRITION CORP

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: The following Article of Incorporation shall say:

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
GLADYS B KENNEDY
11091 SW 65 St
MIAMI, FL 33173 US

Title: VPDT
CHRISTIAN D YOKOYAMA
11091 SW 65 ST
MIAMI, FL 33173 US

Title: DS
ANGELA M SANTORO DE YOKOYAMA
11091 SW 65 ST
MIAMI, FL 33173 US

SECOND: The date of this amendment's adoption : 12/03/2007

THIRD: Adoption of Amendment(s)

() 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

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TALLAHASSEE, FLORIDA

() 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 was not required.

Signed this 3rd day of December 2007

Signature: _____

Gladys B. Kennedy

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GLADYS B. KENNEDY

Typed or printed name

INCORPORATOR / PRESIDENT

Title