

P08000012313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

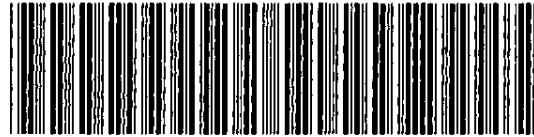
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000119334540

03/05/08--01004--025 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 15 AM 8:25

N.C.

G. Ouellette APR 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: METABOLIC WEIGHT LOSS SOLUTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P080000 12313

The enclosed Articles of Correction and fee are submitted for filing. *Our check # 1291.*

Please return all correspondence concerning this matter to the following:

PAUL KALINOSKY
(Name of Contact Person)

BUSINESS RESOLUTIONS LLC
(Firm/Company)

565 - C JACKSON AVE.
(Address)

SATELLITE BEACH, FL 32937
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL KALINOSKY at (321) 795-5642
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

March 6, 2008

PAUL KALINOSKY
BUSINESS RESOLUTIONS LLC
565-C JACKSON AVE
SATELLITE BEACH, FL 32937

SUBJECT: METOBOLIC WEIGHT LOSS SOLUTIONS, INC
Ref. Number: P08000012313

RECEIVED
2008 APR 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for METOBOLIC WEIGHT LOSS SOLUTIONS, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 308A00014084

Business Resolutions, LLC

Increasing Profits, Lowering Taxes, & Managing Cash Flow

April 12, 2008

Cheryl Coulliette
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for "Metobolic Weight Loss Solutions, Inc."

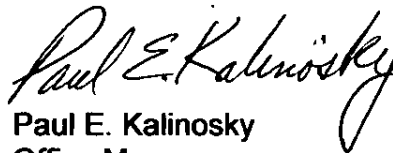
Ms. Coulliette:

Your Letter Number 308A00014084, dated March 6, 2008, explained that the Articles of Corrections which we had submitted on behalf of our clients, were received by your office beyond the 30-day period following incorporation, and that therefore we would need to file Articles of Amendment. Your letter further explained that the Articles of Amendment would need the original signature of a director, president, or other officer.

We have obtained the required signature(s) and are resubmitting the Articles of Amendment for your processing.

You have retained our check # 1291 in the amount of \$43.75, for the filing fees and Certificate of Status.

Thank you for your attention and assistance. If you have any questions, please feel free to call me: 321-777-4919. (The best hours to reach me are 9:00 to 12:00, Monday through Friday.)



Paul E. Kalinosky
Office Manager

Enclosures

1. Articles of Amendment as described
2. Copy of your March 6, 2008 letter

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: METABOLIC WEIGHT LOSS SOLUTIONS, INC.

DOCUMENT NUMBER: P080000 12313

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

Please return all correspondence concerning this matter to the following:

Scott Barhold

(Name of Contact Person)

Business Resolutions LLC

(Firm/ Company)

565-C JACKSON AVE.

(Address)

SATELLITE BEACH FL 32937-2958

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Barhold

(Name of Contact Person)

at (321) 777-4919

(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)

*Our check # 1291 was
previously mailed to you.*

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

Articles of Amendment
to
Articles of Incorporation
of

METABOLIC WEIGHT LOSS SOLUTIONS, INC

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

P08000012313

(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):

METABOLIC WEIGHT LOSS SOLUTIONS, INC

[PLEASE NOTE
2 CHANGES!]

(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)**

none

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 15 AM 8:25

(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)

n/a

(continued)

The date of each amendment(s) adoption: February 4, 2008

Effective date if applicable: February 1, 2008
(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.

Signature

Holly A. Sinar Shawna Taylor
(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)

Holly A. Sinar Shawna Taylor
(Typed or printed name of person signing)

Vice President President
(Title of person signing)

FILING FEE: \$35