## D09000075383

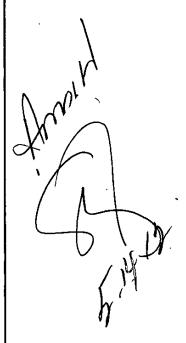
(Re	questor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
<b>(</b> Bu	siness Entity Nam	e)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

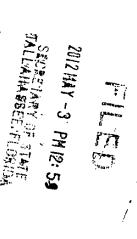
Office Use Only



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## **COVER LETTER**

4

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: INTERNATIONAL NUTRACEUTICALS GROUP, INC						
DOCUMENT NUMBI	er: P0900007528	3				
The enclosed Articles of	f Amendment and fee are sul	omitted for filing.				
Please return all corresp	ondence concerning this mat	ter to the following:				
[	DOUGLAS A GUARDO					
<del></del>		Name of Contact Persor				
ł	NTERNATIONAL		CALS GROUP, INC			
_		Firm/ Company				
_	11251 NW 20TH	ST STE NO. 10	9			
		Address				
<u> </u>	MIAMI/FLORIDA/					
		City/ State and Zip Code	•			
· man	ageroperation@i	nternationalnutr	aceuticals.com			
		ed for future annual report				
For further information	concerning this matter, pleas	e call:				
DOUGLAS A GUARDO 305 716 -1177						
Name of Contact Person Area Code & Daytime Telephone Nu						
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:			
□ \$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				

## Articles of Amendment to Articles of Incorporation



## INTERNATIONAL NUTRACEUTICALS GROUP, INC

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

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ment(\$) **10**:

(Documen	t Number of Corporation (i	(known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporatio	e adopts the following amendo	ne
A. If amending name, enter the new na	me of the corporation:			
				2W
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered." "professional associa	ation "Corp," "Inc," or "	Co". A professional corp	orporated" or the abbreviation poration name must contain to	on he
B. <u>Enter new principal office address,</u> (Principal office address <u>MUST BE A S</u>				
		· ·		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)	<u>cable:</u> OFFICE BOX)	<u>.</u>		
D. If amending the registered agent an	d/or registered office add	ress in Florida, enter the	name of the	
new registered agent and/or the new		<del>-</del>		
Name of New Registered Agent	DOUGLAS A G			
	11251 NW 20 S	ST SUITE 109		
	,	reet address)	44.475	
New Registered Office Address:	MIAMI	, Flor	rida 33172 (Zip Code)	
	(City)		(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent	<u>:</u>		
I hereby accept the appointment as regist	lered agent. ] am familiar:	with and accept the obligo	tions of the position.	
	Her		<del></del>	
Si	gnature of New Registered.	Agent, if changing		

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change Add Remove	M	SILVANA E PEREZ	11261 NW 20TH STE No. 109 MIAMI FL 33172
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove		<u></u>	
6) Change Add Remove			

angen vvamonai S	ding additional Articles, sheets, if necessary) (B	Re specific)		
	A A A Series			
	J 0 40.			
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<del></del>	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	~		<del></del> ~
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	<u> </u>			
provisions for im	provides for an exchang plementing the amendm able, indicate N/A)	e, reclassification, tent if not contain	or cancellation of i	ssued shares, at itself:
		<del></del>		
	<del></del>			
		, a contract of		

The date of each amendmen	t(s) adoption: 04/19/2012
Effective date <u>if applicable</u> :	04/19/2012
Effective date it appreadie:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	tre approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without sharcholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_04	(19/2012
Signature	Apr
(l s	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)
	DOUGLAS A GUARDO
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)