

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090002391183)))



H090002391183ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
POPEYE'S NUTRITIONAL SUPPLEMENT, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED
2009 NOV 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
09 NOV 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No. H09000239118 3

ARTICLES OF CORRECTION

FOR

POPEYE'S NUTRITIONAL SUPPLEMENT, INC.

Pursuant to the provisions of Section 607.0124 or 617.0124 of the Florida Statutes, this corporation (the "Corporation") files these Articles of Correction within 30 days of the file date of the document being corrected:

1. The name of the Corporation is: **POPEYE'S NUTRITIONAL SUPPLEMENT, INC.**
2. The Document Number of the Corporation is: **P09000088115**
3. These Articles of Correction correct the Articles of Incorporation, filed with the Department of State on Florida.
4. Article IX of the Articles of Incorporation incorrectly reflected the Officers of the Corporation.
5. Accordingly, Article IX is hereby deleted in its entirety and substituting therefor the following:

Article IX
Officers

The initial Officers will be:

President:	Paula M. Delgado de Oramas
Vice President:	Alexander Freixas
Treasurer:	Caridad M. Diaz
Secretary:	Caridad M. Diaz

IN WITNESS WHEREOF, these Articles of Correction executed this 10th day of November, 2009, are made effective as of the effective date of the document being corrected herein..

By: _____

Richard A. Wood, Sole Incorporator

Audit No. H09000239118 3

FILED
NOV 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA