

P100000019654

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(Address)

(City/State/Zip/Phone #)

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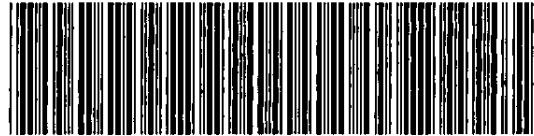
(Business Entity Name)

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10 MAR 22 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
@ 3/23/10

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: ABO NUTRITIONAL TECHNOLOGIES INC

DOCUMENT NUMBER:
P10000019654

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

Please return all correspondence concerning this matter to the following:

ELIZABETH ANDREU
338 11TH STREET
ATLANTIC BEACH, FL 32233

For further information concerning this matter, please call:

ELIZABETH ANDREU

PHONE: 904-200-6942

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABO NUTRITIONAL TECHNOLOGIES INC
P10000019654

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II: The principal place of business address:

338 11th Street
Atlantic Beach, FL 32233

ARTICLE V: The name and Florida street address of the registered agent is:

Elizabeth Andreu
338 11th Street
Atlantic Beach, FL 32233

The name, address and current title of the officers of this corporation shall be:

SECOND: The date of each amendment's adoption: March 18, 2010.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 18 day of March, 2010.

Signature

Elizabeth A. Andreu
ELIZABETH ANDREU, PRESIDENT

10 MAR 22 PM 12:30
FILED
MAR 22 2010
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA