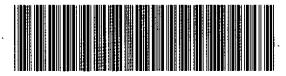
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(Requestor's Name)	
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∠ PICK-UP	WAIT	MAIL .
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. (Document Number)
Certified Copies	Certificate	s of Status
Special Instructions	to Filing Officer:	

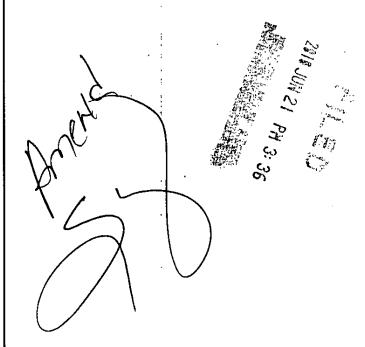
Office Use Only

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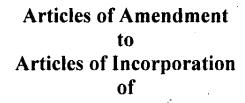
COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: <u>Amada Nutrition Inc.</u> DOCUMENT NUMBER: 410000049131 0 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: 11 Antak lame of Contact Person Cape Coral Tax & Accounting Services, LLC. 1611 Santa Barbara Blvd. Suite E Cape Coral, FL 33991 City/ State and Zip Code-For further information concerning this matter, please call: Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314



OMADA NUTRITION, INC.

Document Number: P10000049136

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

DATE OF ADOPTION OF AMENDMENT & AUTHORITY OF CHANGES

The Amended changes below are to be effective the date filed with Florida Department of State.

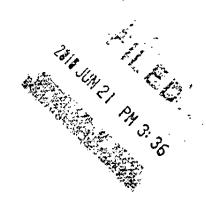
The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on June 11, 2010, and are hereby adopted by the entity effective June 11, 2010.

AMENDED ARTICLE I LIST OF OFFICERS AND/OR DIRECTORS TO SUPERSEDE ORIGINAL ARTICLE VI

The Officers of this Corporation shall be as follows:

PAUL D. COOK (President) 12621 CORPORATE LAKES DR. SUITE 5 FORT MYERS, FL 33913

SARAH WILLIAMS DEGERONIMO
(Vice President)
12621 CORPORATE LAKES DR.
SUITE 5
FORT MYERS, FL 33913



AMENDED ARTICLE II MANNER OF ELECTION NEW ARTICLE

The two initial officers shall serve as Directors of the Corporation also. Directors shall be added or removed by vote of the existing directors. A majority vote of directors is required for the removal of, replacement of, or addition to the directors.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity		
Coul Deads	6/15/10	
Signature/Registered Agent	Date	

Signature/Incorporator

Date