P12000034732

(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section

Division of Corporations NUTRA TEK, INC NAME OF CORPORATION: P12000034732 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RAYSA CAMPUSANO Name of Contact Person NUTRA TEK, INC Firm/ Company 222 Lakeview Ave ste 160-126 Address West Palm Beach, FL 33401 City/ State and Zip Code nutra@nutratekinc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Raysa Campusano Name of Contact Person Area Code & Daytime Telephone Number 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 Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address **Street Address Amendment Section** Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

NI	JTR	Α	TE	K	INC

NUTRA TEK, INC				
(Name of Corporation as	currently filed with the F	lorida Dept. of Sta	ite)	
P120000347	32			
(Documer	nt Number of Corporation (it	f known)		
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, this A	Florida Profit Corp	poration adopts the following	g amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
				The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp." "Inc," or "	Co". A professior		breviation
D. Francisco office address	if annliaghlas	aaa La	REVIEWS AVE	
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>		340 1/00	Keviced Ave,	
		-		~ ~ ~
		West F	Palm Beach, F	1 33401
C. Enter new mailing address, if appli	icable:	222 Lakevie	ew Ave ste 160-126	
(Mailing address MAY BE A POST			·····	
		West Palm I	Beach, FL 33401	

D. If amending the registered agent an			ter the name of the	
new registered agent and/or the new	Raysa Campusano	<u>i</u>		
Name of New Registered Agent		160 106	,	
•	222 Lakeview ave s			
	(Florida str	eet address)	33401	
New Registered Office Address:	West Palm Beach		, Florida	
2	(City)		(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointme nt a s regist	tenanging Registered Agent: Gered agent. I am familiar v	with and accept the	obligations of the position.	
$\langle \mathcal{L} \rangle$,		
.1 \OY	ignature of New Registered 2	1 yent, if changing		
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If aimending 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name:	Address
X Change	CEO	Victor Ayon	222 Lakeview Ave, Ste 160-126
Add			West Palm Beach, FL
Remove			33401
2) Change	Р	Raysa Campusano	222 Lakeview Ave, Ste 160-126
X • Add	,		West Palm Beach, FL
Add Remove			33401
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove	•		
6) Change			
Add			
Remove			

	sneets, if necessary). (Be specif	ic)			
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f an amendment	provides for an ex	change, recla	ssification, or c	ancellation of i	ssued shares,	
provisions for im	plementing the ar	mendment if n	ssification, or c ot contained in	ancellation of i the amendmen	ssued shares, t itself:	
provisions for im	provides for an ex pplementing the ar able, indicate N/A)	mendment if n	ssification, or c ot contained in	ancellation of i	ssued shares, titself:	
provisions for im	plementing the ar	mendment if n	ssification, or c ot contained in	ancellation of i the amendmen	ssued shares, t itself:	
provisions for im	plementing the ar	mendment if n	ssification, or c ot contained in	ancellation of i the amendmen	ssued shares, t itself:	
provisions for im	plementing the ar	mendment if n	ssification, or c ot contained in	ancellation of i the amendmen	ssued shares, titself:	
provisions for im	plementing the ar	mendment if n	ssification, or c ot contained in	ancellation of i	ssued shares, t itself:	
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provisions for im	plementing the ar	mendment if n	estification, or contained in	ancellation of i	ssued shares, it itself:	

he date of each amendment(s)	adoption:
J Effective date <u>if applicable:</u>	uly 30, 2012
• • •	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	" (voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Signature (By a select	a director, president or other officer – if directors or officers have not been etcd, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Victor Ayon
	(Typed of printed name of person signing) President 100 (Title of person signing)