

P13000047165

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Bill
Michelon gave
permission to convert
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/20/13--01026--013 **35.00

Art. of Correction

06-25-13

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healthy Lean Nutrition Inc
Name of Corporation

DOCUMENT NUMBER: P13000047165

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Michelon
Name of Contact Person

Click Magnets
Firm/Company

8131 Lakewood Main St Suite 205
Address

Lakewood Ranch, FL 34202
City/State and Zip Code

Bill@theClickMagnets.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Michelon
Name of Contact Person at (941) 779 7580
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status
 \$43.75 Filing Fee & Certified Copy \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

For

Healthy Lean Nutrition Inc.

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

713000047165

Document Number (if known)

13 JUN 2013 A 351
FILED
SECRETARY OF STATE
ALLAHASSEF, STATE AGENT

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

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on May 29th 2013
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Must remove 2 officers from the corporate articles

Remove: William S Michelen Sr P, D

Remove: Patrick Ferk270 T, S

Remove: Patrick Ferk270 D

Correct the inaccuracy, incorrect statement, or defect:

The only officer to remain on the corporate articles is
Scott Hilger - President

One officer for Healthy Lean Nutrition is to be Scott
Hilger.


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Scott Hilger

(Typed or printed name of person signing)

owner/Pres.

(Title of person signing)

Filing Fee: \$35.00