



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.

((H19000278501 3)))



H190002785013ABCO

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****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
CELESTIAL SPORT NUTRITION, INC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

SEP 19 2019

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

Second Request

Articles of Amendment
to
Articles of Incorporation
of

Celestial Sport Nutrition, INC

Florida Document Number: P15000027448

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

change all addresses to:

8890 Coral Way suite 207

Miami FL 33165

Remove NELSON F RAMOS

change to VP/S: Maria G. Bou

ADD PRES: Jay C. Franklin

These articles of amendment were adopted on

9/17/19

The corporation has only one group of voting stock. This amendment was approved by the share holders and the number of votes cast for amendment was sufficient for approval.

MGBou
Signature

Maria G. Bou / President
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
19 SEP 18 AM 10:33
TALLAHASSEE, FLORIDA