P16000050646

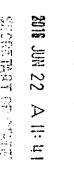
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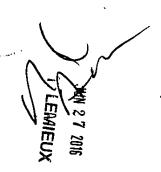
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COVER LETTER

NAME OF CORPORATION: NUTRACEUTICS INC.

DOCUMENT NUMBER: PIGOOOO 506 46

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

Please return all correspondence concerning this matter to the following:

PAUL A. STEBER SR.

Name of Contact Person

ACGOCEUTICS INTERNATIONAL, INC.,
Firm/Company

9100 C BOCA GARDENS PKWY

Address

BOCA RATUN, FL 33496-1768

City/ State and Zip Code

PAUL. STEBER B. YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL A, STEGER SR. at SQL, 945-1063

Enclosed is a check for the following amount made payable to the Florida Department of State:

□ \$35 Filing Fee

Certificate of Status

Certificate of Status

Certified Copy
(Additional copy is enclosed)

Certified Copy
(Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Area Code & Daytime Telephone Number

FILEP

Articles of Amendment to Articles of Incorporation

2018 JUN 22 A 11: 41

P160000 50646 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: LGOCEUTICS INTERNATIONAL, INC. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 9100 C BOCA GARDENS PKWY. BOCA RATON, FL37496-1768 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 9100 C BOCA GARDENS PKWY. C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) BOCA RATON, FL 33496-1768 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: 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

If amending 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.

Example: X_Change	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change	CEO PAUL L. STEGER	
Add		9100 C BOCA GARDENS PRWY. BOCA RATON, FL 33496
2) Change	CEO ROBERT L. HUEBNER	
Add Remove	•	9100C BUCA GARDENS PKWY. BUCA RATON, FL 33496- 1768
3)Change		
Add	ADD 1768 TO ZIP	
Remove	CODE FOR S/T & COU	
4) Change		
Add		
Remove		
5) Change		· · · · · · · · · · · · · · · · · · ·
Add		
Remove		
6) Change		
Add		
Remove		

E. If amending or adding additional A (Attach additional sheets, if negessar,	Articles, enter change(s) here:
A I A	
F. If	
provisions for implementing the a	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
(if not applicable, indicate N/A))
· ,	
NA	
	

The date of each amendment(s) adoption:	06/15/16	, if other than the
date this document was signed. Effective date <u>if applicable</u> :	(no more than 90 days after amendment f	Gla data)
	(no more inan 90 days after amenameni f	ne aare)
Note: If the date inserted in this block does document's effective date on the Department	s not meet the applicable statutory filing requ of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s)	CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient for	he shareholders. The number of votes cast for or approval.	the amendment(s)
	the shareholders through voting groups. The jing group entitled to vote separately on the am	
"The number of votes cast for the an	mendment(s) was/were sufficient for approval	
by	voting group)	1
C	voting group)	
The amendment(s) was/were adopted by the action was not required.	he board of directors without shareholder actio	on and shareholder
The amendment(s) was/were adopted by the action was not required.	he incorporators without shareholder action an	d shareholder
Dated 06/19	5/16	
Signature Paul	1 A Steger Se	\cdot (coo)
	resident or other officer — if directors or officer ncorporator — if in the hands of a receiver, trust	
appointed fiducia	ary by that fiduciary)	,
PAI	IL A. STEGER S	R. (COO)
	(Typed or printed name of person signing)	
	COO	
	(Title of person signing)	