

Pg 3000033004
Benjamin Y. Saxon, P.A.

ATTORNEYS AND COUNSELORS AT LAW

111 SOUTH SCOTT STREET • MELBOURNE, FLORIDA 32901 • (407) 727-2545 • FAX (407) 727-2549



BENJAMIN Y. SAXON
RAYMONDA CHAKHTOURA

January 22, 1997

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002069653--7
-01/28/97--01036--015
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation of
The Herrick Group, Inc.

Dear Sirs:

Enclosed you will find the original and one (1) copy Articles of Amendment to the Articles of Incorporation Herrick Group, Inc. for filing by your office. Our check amount of \$43.75 is enclosed to cover the following costs:

Filing Fee, Amendment to Articles of Incorporation	\$ 35.00
Certificate of Status	8.75
TOTAL	\$ 43.75

We would appreciate your stamping the filing information on the copy of the Articles of Amendment and returning the same to this office at your earliest convenience in the enclosed stamped, self-addressed envelope. We understand there is no charge for this service. We would also appreciate your providing us with a certificate of status on this corporation.

Thank you for your attention to this request.

Very truly yours,

LAW OFFICES OF BENJAMIN Y. SAXON, P.A.
Attorneys and Counsellors at Law

Benjamin Y. Saxon
BENJAMIN Y. SAXON

BYS/css

Enclosures

FILED
91 JAN 27 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
OFF-30

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
THE HERRICK GROUP, INC.

FILED
97 JAN 27 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. Amendment adopted:

ARTICLE III - PURPOSE is amended to read as follows:

"The general nature of the business to be transacted by this corporation is to operate a business pursuant to the terms and conditions of a Franchise Agreement with GNC Franchising, Inc. "

2. The date of adoption of the amendment was December 1, 1996.

3. The amendment was adopted by the Board of Directors and the Stockholders.

DATED: December 1, 1996.

THE HERRICK GROUP, INC.

By: 

John W. Herrick
President/Director

Attest: 

Ralph W. Smith, Secretary/Director

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 1st day of December, 1996, by JOHN W. HERRICK as President/Director and RALPH W. SMITH as Secretary/Director, of THE HERRICK GROUP, INC., a Florida corporation, on behalf of the corporation. Both individuals are personally known to me.

Susan Shepard
(Signature of Notary Public)
Susan Shepard
(Printed Name of Notary Public)

My Commission Expires:

