

P94000025827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100160447101

09/14/09--01012--017 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP 14 PM 12:05

FILED

Amend.

09-21-09

DL

September 8 , 2009

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

ABSOLUTE NATURAL BLENDERS, INC.  
Document #P94000025827

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

  
Pat Landers

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ABSOLUTE NATURAL BLENDERS, INC.

FILED  
09 SEP 14 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 1, 1994, Document Number #P94000025827.

FIRST: The name of the corporation is:  
ABSOLUTE NATURAL BLENDERS, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

Change of shares of common stock:

From: 1,000 shares common stock @ \$1.00 par value.

To: 5,000,000 shares common stock @ \$1.00 par value.

THIRD: The amendment was adopted by the Board of Directors on the 31st day of August, 2009.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 31st day of August, 2009. The number of votes cast for the amendment were sufficient for approval.

DATED: September 8, 2009.

ABSOLUTE NATURAL BLENDERS, INC.

By Mel Wilt  
Mel Wilt, President

(Seal)

Attest:

Pat Landers  
Pat Landers, Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Mel Wilt and Pat Landers to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of September, 2009.

FLDL for both

A. Renee McCrary  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
A. Renee McCrary  
Commission # DD895460  
Expires: JUNE 25, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.