

P95 000024086

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

((H01000119015 5)))

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)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC -5 PM 1:16

BASIC AMENDMENT

NUTRITION & WELLNESS CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
01 DEC -5 AM 10:58
DIVISION OF CORPORATIONS

Amendment
12/5/01 DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Nutrition & Wellness Consultants, Inc.

Doc# P95000024086

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Board of Director/Officers will be:

(P) Marlene Espinel
12271 SW 96 ST.
Miami, FL 33186

(VP) Maria Elena Hernandez
14451 SW 161 ST.
Miami, FL 33186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC -5 PM 1:16

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

11/20/01 TUE 10:16 FAX 305 357 3334
((H01000119015))

p.2
0002

THIRD: The date of each amendment's adoption: 11/20/01


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of November, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marlene Espinel (P)
Typed or printed name

((H01000119015))