

P97000020293

PURA SALUD GNC 4
445 HIALEAH DRIVE
HIALEAH FLA 33010
305-888-6501 KK6229

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 600004952726--4
-02/19/02--01028--001
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 FEB 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Lewis 2/18/02
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 2002

PURA SALUD GNC #4 INC.
445 HIALEAH DRIVE
HIALEAH, FL 33010

SUBJECT: PURA SALUD GNC #4 INC.
Ref. Number: P97000020293

We have received your document for PURA SALUD GNC #4 INC. and check(s) totaling \$31.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 302A00008376

RECEIVED
02 FEB 18 PM 12:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PURA SALUD GNC #4, INC.

(present name)

FILED
02 FEB 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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) AMENDMENT ARTICLES VII- VIII- IX- DIRECTOR AND SUBSCRIBERS. BARNEY CASTELLON= PRESIDENT., SCOTT JOHNSON= VICE PRESIDENT., ANA MARIA CASTELLON SECRETARY., AND ALEXIS RAFAEL DIAZ MORALES WILL BE TREASUREY WITH THE 50% OF SHARES AND STOCKHOLDER.

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:

THIRD: The date of each amendment's adoption: FEBRUARY 07-2001

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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 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 UNANIMOUS (voting group)

(continued)

Signed this 07 day of FEBRUARY, 19, 2002.

By 

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

OR

(A director or incorporator if adopted by the directors or incorporators)

BARNEY CASTELLON

(Typed or printed name)

PRESIDENT

(Title)