

P98000035104



ACCOUNT NO. : 072100000032

REFERENCE : 186963 7143245

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 29, 1999

ORDER TIME : 3:25 PM

ORDER NO. : 186963-005

800002822748--8

-03/30/99--01003--017

CUSTOMER NO: 7143245

*****35.00 *****35.00

CUSTOMER: Robert J. Slotkin, Esq
Law Offices Of Robert J.
P.o. Box 16598

Fort Lauderdale, FL 33318-6598

RECEIVED

99 MAR 29 PM 4:41

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: GET SLIM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

SP

MC Amend
4/5/99

FILED
99 MAR 29 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 1999

CSC
CHRISTOPHER SMITH
TALLAHASSEE, FL

SUBJECT: GET SLIM, INC.
Ref. Number: P98000035104

RESUBMIT

Please give original
submission date as file date.

We have received your document for GET SLIM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 599A00015915

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -5 PM 3:10

RECEIVED

Articles of Amendment

FILED
99 MAR 29 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GET SLIM, INC.

The undersigned directors of Get Slim, Inc., a corporation under the laws of the State of Florida, hereby file this Articles of Amendment pursuant to Fla.Stat. s.617.1006. The text of the Amendment follows:

CHANGE IN CORPORATE NAME

The name of the corporation is hereby changed to Get Slim Too, Inc.

The Amendment was adopted on February 23, 1999. The undersigned directors certify that the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 1st day of April, 1999.



David C. Wall, Sr. - Chairman Director

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

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 David C. Wall, Sr. to me known or who produced _____ as identification, and who is the person described as director in and who executed the foregoing Articles of Amendment, and acknowledged before me that he subscribed to such Articles of Amendment.

WITNESS my hand and official seal in the County and State named above, this 1st day of
April
February, 1999.

Kim M Berntsen
Notary Public, State of Florida
at Large

My Commission Expires:

