

P98D000063928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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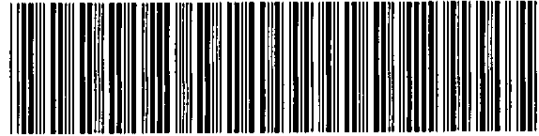
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 APR 19 PM 1:25

Amend
@ 4.19.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVANCE NUTRITION PACKAGING, INC.
DOCUMENT NUMBER: P98000063928

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAN P. HELLER, ESQ.

Name of Contact Person

HELLER WALDMAN, P.L.

Firm/ Company

3250 MARY STREET, SUITE 102

Address

COCONUT GROVE, FLORIDA 33133

City/ State and Zip Code

Dheller@hellerwaldman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAN P. HELLER

Name of Contact Person

at (305)

448-4144

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ADVANCE NUTRITION PACKAGING, INC.

1. The name of the corporation is ADVANCE NUTRITION PACKAGING, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was July 21, 1998, under Document Number P98000063928.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 23rd day of March, 2012, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting the Article III of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

"ARTICLE III

CAPITAL STOCK

The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), each share having a par value of One Dollar (\$1), which stock shall be comprised of two classes, the first of which are Class "A" Voting designated common stock (the "Class A Voting Common Stock"), and the second of which are Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock"). The Corporation shall issue one (1) share of Class A Voting Common Stock for each ninety-nine (99) shares of Class B Non-Voting Common Stock issued."

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5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 23rd day of March, 2012.

DIRECTOR(S):

