

P98000064396

Wise Guys Nutrition, Inc.  
Requestor's Name

8649 N. HINES AVE. #906  
Address

TAMPA, FL 33614  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
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98 AUG 14 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/14/98--01032--002  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

Wise Guys Nutrition, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation for the purpose making the following changes in accordance with the laws of the State of Florida.

**ARTICLE I**  
**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be increased to 15,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE II**  
**Board of Directors**

The number of directors constituting the Board of Directors shall be increased to three (3), and the name and address of the persons who are to serve as the members thereof are as follows:

<u>Name</u>	<u>Address</u>
Arnaldo Gonzalez, III	8649 N. Himes Avenue #906 Tampa, FL 33614
Richard S. Vess	4525 Willa Creek Drive # 115 Winter Springs, FL 32708
Eric Levy Sadd	4733 West Waters Avenue #432 Tampa, Florida 33614



Arnaldo Gonzalez, III, Director

  
Richard S. Vess, Director  
Eric Levy Sadd, Director & Treasurer

**ACTION BY WRITTEN CONSENT  
OF THE SHAREHOLDERS OF  
Wise Guys Nutrition, Inc.**

The undersigned, being the holders of all of the issued and outstanding shares of Wise Guys Nutrition, Inc., do hereby take the following action by written consent pursuant to the provisions of Section 607.0704, Florida Statutes:

RESOLVED, that Eric Levy Sadd is to be named as a Director of the Corporation, together with all rights and responsibilities which accompany said office.

RESOLVED, that Eric Levy Sadd is hereby elected to serve as Treasurer of the Corporation.

RESOLVED, that the number of shares of Capital stock is hereby increased by Five Thousand (5,000) for a total of Fifteen Thousand (15,000) shares outstanding.

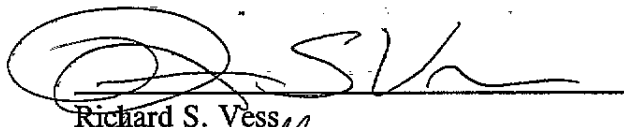
RESOLVED, that Eric Levy Sadd shall purchase Five Thousand shares of Capital stock for Fifty and no/100 Dollars (\$50.00).

IN WITNESS WHEREOF, the undersigned has executed this Action by Written Consent effective as of the 7th day of August, 1998.

**NO. OF SHARES**

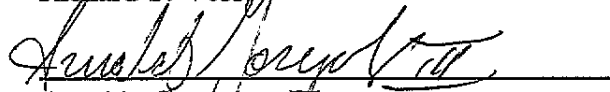
**SHAREHOLDER**

5000



Richard S. Vess

5000



Arnaldo Gonzalez, III