



PP8000081237

ACCOUNT NO. : 072100000032

REFERENCE : 034373 7113701

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 17, 1998

ORDER TIME : 11:14 AM

ORDER NO. : 034373-005

CUSTOMER NO: 7113701

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-11/17/98--01039--006
*****35.00 *****35.00

CUSTOMER: William E. Doyle, Esq
William E. Doyle, P.a.
Suite 2600
1301 Riverplace Blvd
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: SUPPLEMENT WORLD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

JAV 11/A

FILED
98 NOV 17 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV 17 PM 12:11
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF SUPPLEMENT WORLD, INC.**

Article I of the Articles of Incorporation of SUPPLEMENT WORLD, INC., a Florida corporation, filed in Tallahassee on the 18th day of September, 1998 is amended to read as follows:


ARTICLE I

CORPORATE NAME

"The name of this corporation is SMOOTHIE & SUPPLEMENT WORLD, INC."

The foregoing amendment was adopted by unanimous vote of the Stockholders and Directors of the corporation on the 5th day of November, 1998, and shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned President of this corporation have executed these Articles of Amendment this 5th day of November, 1998.

 President
MARK C. SANFORD, President

FILED
98 NOV 17 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA