

P99000008733

**GERALD WEINBERG, P.C.**

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Albany, New York 12207

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May 8, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600003244626--6  
-05/09/00--01074--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: DIET MASTERS DELIVERY SYSTEMS, INC.

Enclosed herein please find the Articles of Amendment in connection with the above named corporation. Please file the document and return to me a stamped filed copy of the Articles. Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Enclosed please find my firm's check in the amount \$35.00 for the states filing fee.

Thank you for giving this matter your attention.

Very truly yours,

  
Lawrence A. Kirsch

LAK/ss  
Enc.

FILED  
00 MAY 16 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend NC*

T. LEWIS MAY 16 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 11, 2000

GERALD WEINBERG, P.C.  
ATTN: LAWRENCE A. KIRSCH  
90 STATE STREET  
ALBANY, NY 12207

SUBJECT: DIET MASTERS DELIVERY SYSTEMS, INC.  
Ref. Number: P99000008733

We have received your document for DIET MASTERS DELIVERY SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 100A00026545

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
00 MAY 16 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIET MASTERS DELIVERY SYSTEMS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE I - The name of the corporation shall be changed to:  
S.FISCHER ENTERPRISES, INC.

ARTICLE VI - The principal mailing address of the corporation  
shall be changed to:

3218 S. Lakeview Circle #206  
Ft. Pierce, Florida 34949

**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: MAY 2nd, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 \_\_\_\_\_ voting group."

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of May, 2000.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title