

# P99000010015

## CREATIVE ASSET PROTECTION STRATEGIES

TAX-ADVANTAGED INSURANCE SOLUTIONS & FINANCIAL STRATEGIES  
LONG-TERM CARE, LIFE, HEALTH & DISABILITY INSURANCE

MIAMI  
16191 NW 57<sup>TH</sup> AVE...MIAMI, FL. 33014  
305-621-0220 FACSIMILE 305-620-9738  
CAPS@GATE.NET

WWW.CAPSTRATEGIES.COM

BARBADOS  
166 FRERE PILGRIM  
CHRIST CHURCH, BARBADOS, W.I.  
JCB@CAPSTRATEGIES.COM

February 1<sup>st</sup>, 2002

Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

100004863731--7  
-02/04/02--01037--025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

RE: Corporation Amendment

Enclosed please find a duly executed amendment to change the name of Environmental Dispensing Corporation to Health Bar Dispensing Corporation.

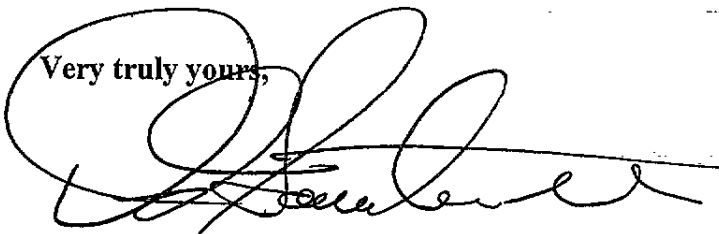
Also enclosed is our check # 1130 for the \$35.00 fee for the Amendment and \$8.75 for a certified copy of the amendment.

Please return the certified copy of the amendment to :

Frank Schrieber, Chairman  
Health Bar Dispensing Corporation  
16191 NW 57<sup>th</sup> Ave.  
Miami, Fl 33014

If you have questions, please contact me at 305-621-0220, or [caps@gate.net](mailto:caps@gate.net)

Very truly yours,



David W. Southwell

FILED  
02 FEB -4 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB - 6 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Environmental Dispensing Corporation**

**FILED**  
02 FEB -4 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Purquant to the provisions of section 607.1006, Florida Statues, the Florida profit corporation adopts the following articles of amendment to is articles of incorporation:

On Thursday, January 31<sup>st</sup>. 2002, at 10:00 AM, at a duly called meeting of the Stockholder and Directors of Environmental Dispensing Corporation., in its offices at 16191 NW 57<sup>th</sup> Avenue, Miami, Florida 33014, after discussion, it was determined, by unanimous consent, that the name of the corporation should be changed as of today, January 31<sup>st</sup>, 2002, to **HEALTH BAR DISPENSING CORPORATION** to more clearly reflect the business activity in which the corporation has determined to participate.

**THEREFORE:** Upon motion duly made and seconded and approved by the unanimous vote of the Stockholders and Directors of the corporation

**ARTICLE 1** of the Articles of Incorporation of Environmental Dispensing Corporation. were amended to read as follows:

The name of this corporation shall be: **HEALTH BAR DISPENSING CORPORATION.**

This amendment is to be filed with the Secretary of State of Florida within thirty (30) days of this meeting.

All Stockholders were present at this meeting and the Stockholders were directed to present their stock certificates to the Secretary of the corporation within thirty (30) days of this meeting for exchange for new certificates bearing the amended name and seal of the corporation. All certificates will be exchanged for new certificates representing the same number of shares.

All Stockholders and all Directors of the corporation were duly notified, were present at the meeting, and all actions taken were taken by unanimous consent of the Stockholders and the Directors of the corporation.

WITNESS my signature this January 31, 2002 being the sole Stockholder and Chairman of the Board of Directors of the corporation

Frank X. Schrieber

Frank X. Schrieber 1/31/02  
Pres.