

P990000 14990

ATTORNEY'S TITLE

Requestor's Name

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99 MAR - 1 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILING
Profit
NonProfit
Limited Liability
Domestication
Other

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

OTHER FILING
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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DPF
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ARTICLES OF AMENDMENT
OF
PREMIER LIFE NUTRITION, INC.

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation of this corporation known as PREMIER LIFE NUTRITION, INC., which articles were filed on February 16, 1999, with the Secretary of the State of Florida, and further being all of the shareholders of the corporation, hereby amend the following articles to read as follows:

ARTICLE VIII

The name and street address of the officers and first Board of Directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

WELDON SHIREY
President and Director
3104 S.R. 60 E.
Valrico, Florida 33594

GLENN SHIREY
Vice President and Director
3104 S.R. 60 E.
Valrico, Florida 33594

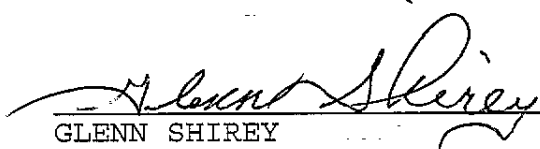
PAT SHIREY
Secretary, Treasurer and Director
3104 S.R. 60 E.
Valrico, Florida 33594

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All other articles and provisions of the charter originally filed shall remain in full force and effect without modification.

This Amendment is adopted with the consent of all of the incorporators, directors, and shareholders of the corporation on this day pursuant to a joint meeting of the directors and shareholders of the corporation, all of whom have waived notice of said meeting, and who were duly present and voting.

The Articles of Amendment adopted this 26 day of Feb, 1999.


GLENN SHIREY
Incorporator and Director
Vice President