

P990000 14990

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED  
OCT 8 PM 12:52  
TALLAHASSEE, FLORIDA

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

1- PREMIER LIFE NUTRITION, INC.

2-

Amend

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
99 OCT -8 PM 1:17  
TALLAHASSEE, FLORIDA

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" 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

500003010335--7  
-10/08/99--01084--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Examiner's Initials

ADR

10/11/99

**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:

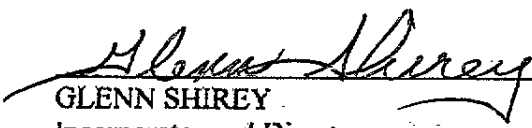
**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one million (1,000,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

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 5th day of October, 1999.

  
GLENN SHIREY  
Incorporator and Director  
Vice President