

P99000039182

# Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000011406 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 MAY 12 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

HEALTHY HUT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change  
05-12-99

5/12/99 12:54 PM

DC

H99000011406

ARTICLES OF AMENDMENT OF  
HEALTHY HUT, INC.

Document Number P99000039182

FILED  
99 MAY 12 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

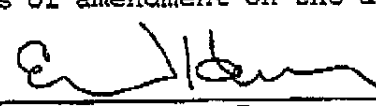
Articles of Amendment of Healthy Hut, Inc., a Florida corporation, executed this 12th day of May, 1999, on behalf of the corporation, by its incorporator, Elliott Harris, pursuant to Florida Statutes Section 607.1005, Section 607.1006.

1. The name of the corporation is Healthy Hut, Inc.
2. Article I of the Articles of Incorporation of Healthy Hut, Inc., was amended to correct a typographical error as follows:

The name of this corporation is: HEALTH HUT, INC.

2. The corporation has not yet issued shares and the above amendment was adopted by the incorporator on May 11, 1999, without shareholder action which was not required.

IN WITNESS WHEREOF the undersigned incorporator of this corporation has executed these articles of amendment on the day and year first above written.

  
ELLIOTT HARRIS, Incorporator  
of Healthy Hut, Inc., to be  
known as Health Hut, Inc.

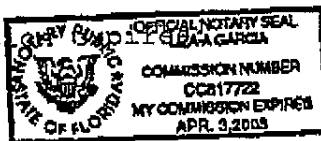
STATE OF FLORIDA )

ss.

COUNTY OF DADE )

THE FOREGOING INSTRUMENT was acknowledged before me this 12th day of May, 1999, by Elliott Harris, as Incorporator of Healthy Hut, Inc., to be known as Health Hut, Inc., who states that the facts contained in the foregoing Articles of Amendment are true and correct, and he executed same for the purposes therein expressed, and who is personally known to me and he did not take an oath.

My commiss



NOTARY PUBLIC

typed/printed name

This instrument prepared by:  
Elliott Harris, Esq.  
Fla. Bar No. 097072  
111 S.W. 3rd Street, 6th Floor  
Miami, Florida 33130  
(305) 338-0146

H99000011406