

P99000069555

ED:PLAN.COM, INC.

Requester's Name

1607 E. Silver Star Rd.

Address

Orlando, FL 32761

City/State/Zip

Phone #

No Return Address

Office Use Only

FILED
SECRETARY OF CORPORATION
01 JUL 27 AM 8:25

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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-05/02/01 --01061--010

*****70.00 *****52.50

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

~~1001-10690~~

Amend. & N/C

V SHEPARD AUG 2 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 2001

EDIETPLAN.COM, INC.
1607 E. SILVER STAR RD.
OCOE, FL 34761

SUBJECT: EDIETPLAN.COM, INC.
Ref. Number: P99000069555

*Articles
of
Amendment
to
Articles
of
Incorp*

We have received your document for EDIETPLAN.COM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Restated Articles of Incorporation for a Florida profit corporation are filed pursuant to section 607.1007, Florida Statutes. Enclosed is copy of chapter 607.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 901A00028535

RECEIVED
01 JUL 16 AM 8:13
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2001

EDIETPLAN.COM, INC.
1607 E. SILVER STAR RD.
OCOE, FL 34761

SUBJECT: EDIETPLAN.COM, INC.
Ref. Number: P99000069555

We have received your document for EDIETPLAN.COM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must either file articles of amendments or amended and restated articles, see instructions for both enclosed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Restated Articles of Incorporation for a Florida profit corporation are filed pursuant to section 607.1007, Florida Statutes. Enclosed is copy of chapter 607.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00042239

RECEIVED
01 JUL 27 AM 10:04
DIVISION OF CORPORATIONS

7-23-01

Dear Velma Shepard,

Thank you so much for your patience
on this matter. My office number is
407-522-5858. I hope I have this
right this time.

Sincerely

A handwritten signature in cursive script, appearing to read "J. J. [unclear]". The signature is fluid and stylized, with a long horizontal stroke extending to the right.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 27 AM 8:25

edietplan.com 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 1 - The name of the corporation shall be changed ^(amended)
from edietplan.com Inc to DietPlate.com Inc..

Article 2 - Purpose of the corporation (deleted)

Article 3 - Principal office shall be changed ^(amended) to 1607 E. SILVER
Star Road Ocoee, FL 34761.

~~Article 4 - Incorporation (deleted)~~

Article 5 - Officers (deleted)

Article 6 - Capital Stock - The capital stock is amended to
have the maximum number of shares of stock that
this corporation is authorized to have outstanding at
one time is 10,000,000 shares of common stock
having no par value and 1,000,000 shares of preferred
stock having no par value. (March 8, 2001)

Article 7 - Terms of existence - (deleted)

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: 3-8-2001

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 8 day of March, 2001.

Signature

Steven R. Harrison (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)

STEVEN R. Harrison
Typed or printed name

Pres.

Title