

P9900000

FILED
01 MAR 2004
83904

Requestor's Name: THE NUTRITION CLUB, INC.
Address: 1406 Hays Street, Suite 2
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

name
change
amend

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

1. The Nutrition Club, Inc. (Document #) P99-83904
2. _____ (Document #) _____
3. _____ (Document #) _____
4. _____ (Document #) _____

☒ Walk in ☒ Pick up time 3/1 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
01 MAR - 1 AM 11:04
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

File 2d

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

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*****43.75 *****43.75

Examiner's Initials AP

3/1/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE NUTRITION CLUB, INC.

FILED
01 MAR - 1 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the undersigned corporation were originally filed on September 22, 1999 and assigned document number P99000083904. Pursuant to the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Nutrition Club, Inc. (the "Corporation").
2. "Article 1. Name" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

Article 1. Name

The name of the Corporation is:

Nationwide Nutrition Outlet, Inc.

3. "Article 5. Initial Registered Office and Agent" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

Article 5. Registered Office and Agent

The registered office of the Corporation is 10540 72nd Street North, Largo, Florida 33777. The name of the registered agent at that address is David J. McCabe.

4. The Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on February 2, 2001. The Board of Directors recommended approval of the Articles of Amendment to the Shareholders.

5. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the Corporation on February 2, 2001.

6. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.

7. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation on the 26th day of February, 2001.

I hereby accept the designation as registered agent and am familiar with the duties and responsibilities.

By: David J. McCabe
David J. McCabe, Director
and President

STATE OF FLORIDA)
) ss.:
COUNTY OF Pinellas)

The foregoing instrument was acknowledged before me this 26th day of February, 2001 by David J. McCabe, ☒ who is personally known to me (or ☐ who produced Drivers License as identification), as Director and President for The Nutrition Club, Inc., a Florida Corporation.

Cheri
Notary Public

My Commission Expires:



"OFFICIAL SEAL"
Cheri E. Smith
My Commission Expires 11/13/2001
Commission #CC 872337