

P99000098093

Florida Department of State

Division of Corporations
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BASIC AMENDMENT

NUTRITECH LABORATORIES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NUTRITECH LABORATORIES, INC.

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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)

The Articles are to be amended by adding the following Article, The new Article shall state as follows:

NINTH: The authorized shares of the corporation shall be issued the the shareholders below as follows:

<u>SHAREHOLDER</u>	<u>NUMBER OF SHARES</u>
DAVID CALVERLEY 2091 HOVINGTON CIRCLE EAST JACKSONVILLE, FL 32246	500
CHARLES CARROLL 4013 JEBB ISLAND EAST JACKSONVILLE, FL 32224	500

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:

Not Applicable

THIRD: The date of each amendment's adoption: **NOVEMBER 12, 1999**

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

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-320-9848
PMB 258 - 13799 PARK BLVD. N., SEMINOLE, FL 33776
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☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12TH day of NOVEMBER 1999

Signature: _____

(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)

Signature: _____

Michael J. Jagoda

Incorporator

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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