

Document Number Only

P99000102711

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400003071604--3
-12/15/99-01073--008
*****35.00 *****35.00

Certified In Ant Formula Products II, Inc.

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company ☐ Other
☐ Foreign ☐ Annual Report ☐ Change of R.A.
☐ Limited Partnership ☐ Fict. Filing ☐ UCC-1 UCC-3
☐ Reinstatement ☐ Fict. Filing Cancel ☐ CUS
☐ Limited Liability Partnership ☐ Photo Copies
☐ Certified Copy ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thank You Melanie

DEC 15 1999

RECEIVED
99 DEC 15 PM 1:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
CERTIFIED INFANT FORMULA PROVIDERS II, INC.**

FILED
99 DEC 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment (the "Amendment").

First: The name of the corporation is Certified Infant Formula Providers II, Inc.

Second: The Articles of Incorporation of this corporation are amended by changing the Article numbered Third so that, as amended, said Article shall read as follows:

Third: The number of shares the corporation is authorized to issue is One Thousand (1,000) shares of Voting Common Stock at One Dollar (\$1.00) par value and One Million shares of Non-Voting Common Stock at No (\$0.00) par value.

Third: The amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 13 day of DECEMBER, 1999 *BB*

Fourth: The shareholders and board of directors approved the Amendment. The number of votes cast for the Amendment by the shareholders and board of directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President of Certified Infant Formula Providers II, Inc., sets his hand and seal for the purposes herein expressed.

Dated this 13 day of DECEMBER, 1999 *BB*

Certified Infant Formula Providers II, Inc.

By: 

Name: Brian Bishop

Title: President