

F03000006056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

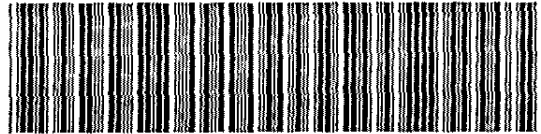
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called Mary 8/12
Need cert. of dependency
change of copy of policy
KRB 8/12

Office Use Only



100039622701

07/29/04--01022--013 **35.00

FILED
04 AUG 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DRB 8/12

WARNER NORCROSS & JUDD LLP

ATTORNEYS AT LAW
900 FIFTH THIRD CENTER
111 LYON STREET, N.W.
GRAND RAPIDS, MICHIGAN 49503-2487
TELEPHONE 616.752.2000
FAX 616.752.2500

MARY W. DANIEL
PARALEGAL

616.752.2215
Direct Fax: 616.222.2215
mdaniel@wnj.com

August 9, 2004

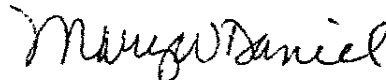
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **TL Acquisition Corp.**

Dear Sir or Madam:

Please file the enclosed Certificate of Amendment and Good Standing Certificate relating to the above referenced company and return the evidence of filing to me. Enclosed is a check in the amount of \$35 in payment of the filing fees was previously submitted. Please call me if you have any questions (616-752-2215).

Very truly yours,



Mary W. Daniel

/bls
Enclosures
1015766-2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2004

MARY W. DANIEL
WARNER NORCROSS & JUDD
900 FIFTH THIRD CTR., 111 LYON ST., NW
GRAND RAPIDS, MI 49503-2487

SUBJECT: TL ACQUISITION CORP.
Ref. Number: F03000006056

We have received your document for TL ACQUISITION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 404A00047929

RECEIVED

04 AUG 12 AM 10:26

DIVISION OF CORPORATIONS

WARNER NORCROSS & JUDD LLP

ATTORNEYS AT LAW
900 FIFTH THIRD CENTER
111 LYON STREET, N.W.
GRAND RAPIDS, MICHIGAN 49503-2487
TELEPHONE 616.752.2000
FAX 616.752.2500

MARY W. DANIEL
PARALEGAL

616.752.2215
Direct Fax: 616.222.2215
mdaniel@wnj.com

July 26, 2004

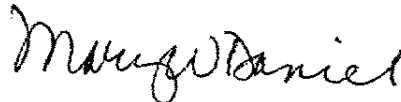
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **TL Acquisition Corp.**

Dear Sir or Madam:

Please file the enclosed Certificate of Amendment relating to the above referenced company and return the evidence of filing to me. Enclosed is a check in the amount of \$35 in payment of the filing fees. Please call me if you have any questions (616-752-2215).

Very truly yours,



Mary W. Daniel

/b/s
Enclosures
1015766

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TL Acquisition Corp.
(Name of corporation)

DOCUMENT NUMBER: F03000006056

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary W. Daniel
(Name of person)

Warner Norcross & Judd LLP
(Name of firm/company)

111 Lyon St., NW, Suite 900
(Address)

Grand Rapids, Michigan 49503
(City/state and zip code)

For further information concerning this matter, please call:

Mary W. Daniel at (616) 752-2215
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| ☒ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 AUG 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F03000006056
(Document number of corporation (if known))

2. Delaware 3. December 8, 2003
(Incorporated under laws of) (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 23, 2003

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New jurisdiction)

2-19-04
(Date)

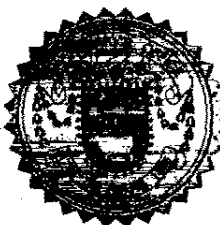
Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWINLAB CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3698995 8300

AUTHENTICATION: 3225822

040506239

DATE: 07-12-04

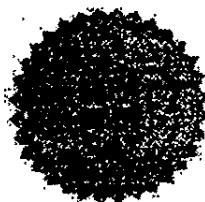
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TL ACQUISITION CORP.", CHANGING ITS NAME FROM "TL ACQUISITION CORP." TO "TWINLAB CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2003, AT 3:49 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2834428

DATE: 12-23-03

2598295 8100

030832052

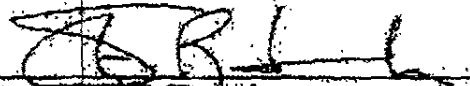
State of Delaware
Secretary of State
Division of Corporations
Delivered 03:53 PM 12/22/2003
FILED 03:49 PM 12/22/2003
SV 030812052 - 3609995 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
TL ACQUISITION CORP.**

The undersigned certifies as follows:

1. TL Acquisition Corp. (the "Corporation") is a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State on September 3, 2003.
2. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation by changing Article First to read as follows:
"FIRST: The name of the Corporation is Twinlab Corporation"
3. This amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

The undersigned hereby signs this certificate on December 23, 2003.



Name: Steven R. Hancock
Title: Secretary