

P03000004290

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 18 PM 3:20

(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:



200019177132

06/05/03--01057--001 **52.50

~~W03-16700~~

Zella Barretta gave authorization to add "Director" as title for person signing. 6/19 JB

Office Use Only

N/C

V SHEPARD JUN 19 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dutch Colony, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000004290

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

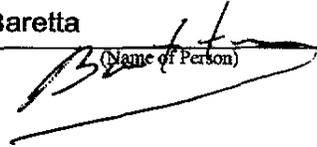
Mike Baretta
(Name of Person)

Dutch Colony, Inc.
(Name of Firm/Company)

1508 Bay Road, Apt. 709
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Baretta  at (305) 527 4014
(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
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 11, 2003

MIKE BARETTA
DUTCH COLONY, INC.
1508 BAY RD., APT. 709
MIAMI BEACH, FL 33139

SUBJECT: DUTCH COLONY, INC.
Ref. Number: P03000004290

We have received your document for DUTCH COLONY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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
Document Specialist

Letter Number: 403A00036364

TEL # MIKE BARETTA (305) 527 4014
ZELLA BARETTA (305) 785 5095

RECEIVED
03 JUN 18 AM 10:09
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 18 PM 3: 20

DUTCH COLONY, INC.
(present name)

P03000004290
(Document Number of Corporation (If known))

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)*

NAME OF THE CORPORATION "DUTCH COLONY, INC."

THE NEW NAME WILL BE :

NATURAL ELEMENTS, INC.

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: 6/1/03

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 16 day of JUNE, 2003.

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)

MIKE BARETTA

Typed or printed name

PRESIDENT/Director

Title