

609565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

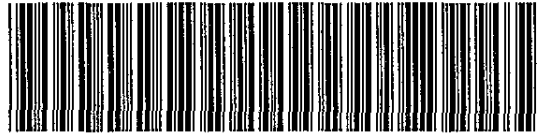
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200041199112

09/23/04--01039--003 \*\*35.00

FILED

04 SEP 23 AM 10:16

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Amended  
MD 9/30

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NATURAL STATE, INC

**DOCUMENT NUMBER:** Document # 609565

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS MENDEZ  
(Name of Contact Person)

NATURAL STATE, INC  
(Firm/ Company)

14715 NORTH MIAMI AVE  
(Address)

MIAMI, FL 33168  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS MENDEZ at (800) 707-7606  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 SEP 23 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

NATURAL STATE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

Document # 609565

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

See Attached Pages

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NATURAL STATE, INC  
Document # 609565**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The Articles of Incorporation, articles I through X, are amended.

**ARTICLE     I**

The name of the corporation shall be:

NATURAL STATE, INC.

**ARTICLE     II**

The duration of the corporation shall be perpetual.

**ARTICLE     III**

The corporation may transact or engage in any trade, business or activity permitted under the Laws of the State of Florida and the United States of America.

**ARTICLE     IV**

This corporation shall have three (3) classes of stock.

Class A shall have 1,000,000 shares of Voting, Non-participating stock of no par value.  
Class B shall have 5,000 shares of Non-Voting, participating stock of \$ 5.00 par value.  
Class C shall have 1,000,000 shares of Voting, participating stock of no par value.

The Board of Directors of the corporation may authorize the issuance from time to time of shares of its stock, whether now or hereafter authorized, for such consideration as the board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

The board of directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

No holder of shares of stock of any class shall have any preemptive right to subscribe to or to purchase any additional shares of any class, or bonds or convertible securities of any nature: provided however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

#### ARTICLE V

The street address of the principal office of the company is :

14715 North Miami Ave,  
Miami, FL 33168

The name and address of the registered agent of the company is

Carlos Mendez  
14715 North Miami Ave,  
Miami, FL 33168

#### ARTICLE VI

The corporation shall have a minimum of one (1) director. The number of directors may be increased or decreased from time to time by the bylaws adopted by the stockholders.

#### ARTICLE VII

The name and street address of each member of the Board of Directors is as follows:

Carlos Mendez            P/S/D  
14715 North Miami Ave,  
Miami, FL 33168

#### ARTICLE VIII

The name and street address of each subscriber to these Amended Articles of Incorporation is as follows:

Carlos Mendez  
14715 North Miami Ave,  
Miami, FL 33168

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or to amend any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon the shareholders in these Articles of Incorporation or in any amendment hereto are granted subject to this reservation.

ARTICLE X

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XI

The Board of Directors of the Corporation, shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full board of Directors at the time of such action shall be necessary to take to take any action for the making, alteration, amendment or repeal of the bylaws.

ARTICLE XII

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

Approved ,

Signed this 20 day of September 2004.

  
\_\_\_\_\_  
Carlos Mendez, President and Director

The date of each amendment(s) adoption: 09/20/2004

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

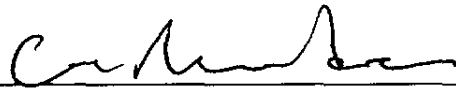
"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

☐ 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 20 day of September, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Mendez  
(Typed or printed name of person signing)

President  
(TITLE)

**FILING FEE: \$35**