## F02000002623

(F	Requestor's Name)	
	Address)	<u> </u>
_		
(Å	Address)	
(0	City/State/Zip/Phone	· #)
PICK-UP	WAIT	MAIL
(7	Davis - Fakk N	
(t	Business Entity Nan	ie)
([	Document Number)	
Certified Copies	Certificates	of Status
Special Instructions t	o Filing Officer.	
<u> </u>		

Office Use Only



900009756999

01/13/03--01035--025 \*\*52.50



Ps 1/16/03.

#### TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporation	ons				
SUBJ	ECT:	EASTER (Name	N FOOPS of corporation)	INC.	<del></del>	11.6° <u>.</u>
DOC	UMENT NUMBER:	FOR	0000084	.73	<del></del>	
The er	nclosed Amendment and	i fee are subm	itted for filing.	, .	· , ·	
Please	return all corresponden	ce concerning	this matter to th	he following:		
				:		
	JAMES L. (Name of	GRIFF of person)	ITH	<u>- 1</u> - 1 - 1		
		1				
	DATURALLY F	RESH m/company)	INC.	, ,	,	
		incompany				
	NATURAI	LY FRE	SH BLUD	, , ,		
	(Add	iress		<b>,</b>		• -
TA_	HANTA, GF	3034 nd zip code)	-9	<del>-</del>		
For fu	rther information concer	ning this matt	er, please call:			
	TAMES L. CIT	IDEKTU	at ( 464	1765-900	x 175'	7
	Name of person	n)	(Area code	& daytime telep	hone number)	-
Enclos	sed is a check for the fol	lowing amour	nt:			
<b>S</b>		3.75 Filing Fee & ertificate of Status	Certifie	Filing Fee & d Copy onal copy is sed)	\$52.50 Filing Fee Certificate of Stat Certified Copy (Additional copy enclosed)	us &
Ameno Divisio P.O. B	ng Address: dment Section on of Corporations ox 6327 assee, FL 32314		Street Address Amendment Se Division of Co 409 E. Gaines S Tallahassee, FI	ection rporations Street		·

### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	ECTION			
(1-3 MUS	ST BE COMPLETEI	D)	· .	
			FE 83	: <u>.</u>
				-
Foan	000026	13		And the same of
	ber of corporation (if		> <b>≥</b> ≈	1
(Document num	ber of corporation (ii	Kilowii)	တိုင် သ	Amorrow 
			m	7
C Acces to			1. S	177
1. <u>EASTERN</u>	<u>-0005 1</u>	NC.		
(Name of corporation as it appear	irs on the records of t	the Department of State	The state of the s	San San
			30 음음	
a AGARCUA	2	حصينينية	PAGGA	
2. GEORGIA (Incorporated under laws of)		MAY 30	<u>ઽૢ૽ૼૐૢ</u>	
(incorporated under laws of)	(1	Date authorized to do	ousiness in Florida	)
S	ECTION II			
(4-7 COMPLETE ONI		LE CHANGES)		
(* * **********************************				
4. If the amendment changes the name of the corpora	tion, when was th	e change effected	under the laws	of
_				
its jurisdiction of incorporation? 1/0	1/03		_	
<b>,</b>	•	•		· - · · · ·
S NATIO PALLU	COCGH	TNIC		
5. NATURA WY  (Name of corporation after the amendment, adding suffix/co	moration " "compan	it" or "incomparated "	or appropriate abb	raviation if
not contained in new name of the corporation)	rporation, compan	ly, or incorporated,	or appropriate acc	Teviation, II
6. If the amendment changes the period of duration, i	ndicate new perio	d of duration.		
	New duration)			
7. If the amendment changes the jurisdiction of incor	poration, indicate	new jurisdiction.		
	•	v		
$\sim$ (N	ew jurisdiction)	-		
	The second secon	t - ·		
( ) [ [ [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [		1-7-03		
(Signature of the chairman or vice chairman of the bo	pard -	(Date)		<del>-</del>
president, or any officer, or if the corporation is in the	≥ hands of	(Dute)		
a receiver, trustee, or other court-appointed fiduciary	, by that			
fiduciary)				–
VI ADD TO TAKE	^	4-0-02	- 1000000	n
V. r. His Boll Leastile	<u> </u>	1 703	neusure	1
(Typed or printed name)		Cliffe	l	

### Secretary of State

**Corporations Division** 315 West Tower \*#2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

DOCKET NUMBER: 023580078 CONTROL NUMBER: H609591 EFFECTIVE DATE: 01/01/2003

REFERENCE : 0070

PRINT DATE : 01/02/2003

: 611 FORM NUMBER

NATURALLY FRESH 1000 NATURALLY FRESH BLVD. ATLANTA, GA 30349 ....

#### CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

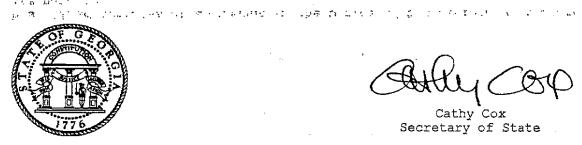
#### EASTERN FOODS, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

#### NATURALLY FRESH, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and Georgia on the date set forth above.



Cathy Cox Secretary of State



# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EASTERN FOODS, INC.

1.

The name of the corporation is Eastern Foods, Inc.

2.

Whereas it has been determined that a name change would better promote the Corporation's principal brand name and enhance growth, be it RESOLVED that the name of the Corporation be changed from Eastern Foods, Inc. to Naturally Fresh, Inc. and same to be effective beginning January 1, 2003.

3

The amendment was adopted on December 12, 2002.

4.

The amendment was adopted by a vote of the board of directors of the corporation without shareholder approval in that shareholder approval was not required.

5.

Publication of a "Notice of Change of Corporate Name" will be published pursuant to O.C.G.A. Section 14-2-1006.1(b).

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be executed by an authorized officer this 16th day of December, 2002.

EASTERN FOODS, INC.

Ву: \_

IERRY/GREENE

Président

KORPORATIONS DIVISION

10 :21 d LI 330 2002

SECRETARY OF STATE