

To: The Florida Dept. of State
Subject: 001626.99712

From: Ashley Smith

Friday, February 06, 2009 1:54 PM Page: 1 of 3

Division of Corporations

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Florida Department of State

Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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TALLAHASSEE, FLORIDA

001626.99712

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WGL ENTERTAINMENT HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-9-09

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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.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000004202

(Document number of corporation (if known))

1. WGL Entertainment Holdings, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. DE

(Incorporated under laws of)

3. 9/25/2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 24, 2008

5. Heathrow Natural Food & Beverage, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

not applicable

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

not applicable

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Michael Pagnano
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Pagnano

(Typed or printed name of person signing)

President

(Title of person signing)

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:30 PM 12/24/2008
FILED 01:30 PM 12/24/2008
SRV 081232392 - 2940607 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
WGL ENTERTAINMENT HOLDINGS, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I" "so that, as amended, said Article shall be and read as follows:

THE NAME OF THE CORPORATION SHALL BE "HEATHROW NATURAL
FOOD AND BEVERAGE, INC."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19 day of DECEMBER, 2008.

By: _____
Authorized Officer

Title: CEO

Name: MICHAEL PAGNANO
Print or Type

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