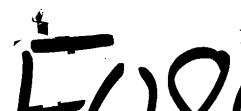
To: The Florida Dept. of State Subject: 001626.99712

Division of Corporations

From: Ashley Smith

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

https://efile.sunbiz.org/scripts/efilcovr.exe



Florida Department of State

Division of Copporations

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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

001626.99712

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CRETARY OF STATE
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WGL ENTERTAINMENT HOLDINGS, INC.

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H09000028269 3

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

ALLEGATION FOR ACTION DATE OF THE STATE OF T	DOENTEDS ENT F BOREDIE
(Pursuant to s. 607.1504, F.S.)	1 2
	AS B
CHATIONI	FO 7
SECTION I	FEB
(1-3 MUST BE COMPLETED)	55
F08000004202	148. 148. 148. 148.
(Document number of corporation (if known)	mo B
<u></u>	=
1. WGL Entertainment Holdings, Inc.	9.
(Name of corporation as it appears on the records of the Department	t of State) 合而 🕉
	, ,
2, DE 3. 9/25/2008	
(Incorporated under laws of) (Date authorized	to do business in Florida)
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES	i)
4. If the amendment changes the name of the corporation, when was the change ef	Fected under the laws of
	ioung under the laws of
its jurisdiction of incorporation? December 24, 2008	
Linethroughlatural Food & Dougrams, inc.	
5. Heathrow Natural Food & Beverage, Inc. (Name of corporation after the amendment, adding suffix "corporation," "compappropriate abbreviation, if not contained in new name of the corporation)	any," or "incorporated," or
——————————————————————————————————————	•
(If new name is unavailable in Florida, enter alternate corporate name adopted for business in Florida)	or the purpose of transacting
6. If the amendment changes the period of duration, indicate new period of duration	en.
not applicable	-
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdi	iction
	onom.
not applicable	<u> </u>
(New jurisdiction)	
8. Attached is a certificate or document of similar import, evidencing the amendment of days prior to delivery of the application to the Department of State, by the Schaving custody of corporate records in the jurisdiction under the laws of which	ent, authenticated not more than scretary of State or other official it is incorporated.
(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 President	
	person signing)
(1100 Ot	horant stitutiff)

 p_{i}^{2}

H090000282693

State of Dalmare: Secretary of State Division of Capporations Delivered 01:30 PM 12/24/2008 FILED 01:30 PM 12/24/2008 SRV 081232332 - 2940807 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT CERTIFICATE OF INCORPORATION

(O)	F CERTIFICATE OF INCORPORATION	
The &	ipporation organized and existing under and by virtue of the General	
	ition Law of the State of Delaware does hereby certify:	
74.	That at a meeting of the Board of Directors of	•
	INTERTATIONENT HOLDINGS, INC.	
	ons were duly shopted setting furth a proposed amendment of the	
Cartil	ate of incorporation of said corporation, declaring said according at to	. :
be ad	sable and calling a meeting of the stockholders of said corporation for	. •
consid	institute thereof. The resolution setting forth the proposed amendment is	
ns foll		٠
	VED, that the Certificate of Incorporation of this corporation be amended	
	iging the Article thereof numbered "I nat that as	
апри	ett, said Article shall be and read as follows:	
THE	MANE OF THE CORPORATION SHALL BE "HEATHROW NATURAL"	
	AND BEVERAGE, INC."	• •
	[8] :	٠.,
		• •
بسيسا		٠.
	D: That thereafter, pursuant to resolution of its Board of Directors, a	• •
	inceting of the stockholders of said corporation was duly called and held	
	liftice in accordance with Section 222 of the General Corporation Law of	
	if the of Delaware at which meeting the necessary number of shares as required life were voted in favor of the amendment.	
	1): That said amendment was duly adopted in accordance with the	
.provid	ling of Section 242 of the General Corporation Law of the State of	
Delay	ire.	
	· · · · · · · · · · · · · · · · · · ·	
TN 15	TNESS WHEREOF, said corporation has caused this cartificate to be	
	this 19 day of DECEMBER , 2008	•
RIGINO	day of, Au	
	Ву:	
	Authorized Officer	
	Title: CEO	
	Name: MICHABL PAGRANO	
	Print or Type	