

To: The Florida Dept. of State  
Subject: 000916.123456

From: Ashley Smith

Thursday, April 22, 2010 1:40 PM Page: 1 of 4

Division of Corporations

<https://efile.sunbiz.org/scripts/efileview.asp>

**F960000005564**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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

000916.123456

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RECEIVED  
2010 APR 22 AM 8:00  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WILD OATS MARKETS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Name  
Chg  
10/4/2010

Electronic Filing Menu

Corporate Filing Menu

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H10000094232 3

**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)**

F96000005564

(Document number of corporation (if known))

1. Wild Oats Markets, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/25/1996  
(Incorporated under laws of) (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? 04/01/2010

5. WFM-WO, 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.

(New duration)

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

(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.

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

Roberta Lang  
(Typed or printed name of person signing)

President  
(Title of person signing)

H10000094232 3

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10 APR 22 PM 2:19

H10000094232 3

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WILD OATS MARKETS, INC.", CHANGING ITS NAME FROM "WILD OATS MARKETS, INC." TO "WEM-WO, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2010, AT 11:36 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILD OATS MARKETS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2629180 8100

100410201

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7947086

DATE: 04-22-10

H10000094232 3

To: The Florida Dept. of State  
Subject: 000916.123659

From: Ashley Smith

Thursday, April 22, 2010 1:40 PM Page: 4 of 4

H10000094232 3

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:38 AM 04/01/2010  
FILED 11:36 AM 04/01/2010  
SRV 100342036 - 2629180 FILE

**CERTIFICATE OF AMENDMENT  
TO  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
WILD OATS MARKETS, INC.**

It is hereby certified that:

1. The name of the corporation (the "Corporation") is Wild Oats Markets, Inc.
2. Paragraph 1 of the Amended and Restated Certificate of Incorporation of the Corporation is hereby amended in the entirety to read as follows:  
"1. The name of the Corporation is WFM-WO, Inc."
3. The amendment to the Certificate of Incorporation herein certified has been duly adopted by written consent of the sole stockholder of the Corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

EXECUTED this 31<sup>st</sup> day of March, 2010.

  
Roberta Lang, President