

F 98000003304

Requester's Name
Address
City/State/Zip Phone #

100002766001-7
-02/05/99-01076-003
*****43.75 *****43.75

Kathleen Smith
(Name of Person)

Office Use Only

CORPC

Ice Ban America Inc.
(Firm/Company)

known):

1. 1201 US Highway One Suite 205
(Address)

2. North Palm Beach, Fl. 33408
(City/State/Zip)

3. concerning this matter, please call:

4. at (561) 625 4232
(Area Code & Daytime Telephone Number)

☐ W:

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

99 MAR - 1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

KATHLEEN SMITH
ICE BAN AMERICA INC.
1201 US HIGHWAY ONE, STE. 205
NORTH PALM BEACH, FL 33408

SUBJECT: ICE BAN AMERICA INC.
Ref. Number: F98000003304

We have received your document for ICE BAN AMERICA INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00005733

FILED
99 MAR -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION

This resolution made this 19th day of February 1999 by the Board of Directors of NATURAL SOLUTIONS CORPORATION, a Nevada corporation with its Corporate office located at 1201 U.S. Highway One, Suite 205, North Palm Beach, FL 33408.

RECITALS

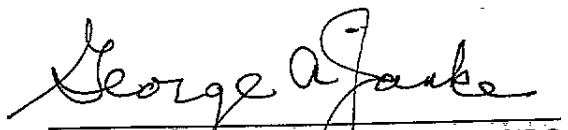
WHEREAS; the State of Florida is unable to record NATURAL SOLUTIONS CORPORATION as a foreign Corporation, due to the fact that the name is too close to an existing Corporation by the name of NATURAL SOLUTIONS INC.


WHEREAS; the State of Florida will accept the name of NATURAL SOLUTIONS CORPORATION, a NEVADA corporation with a resolution from the Board Of Directors.

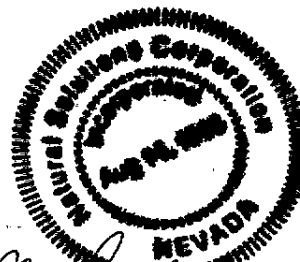
NOW THEREFORE; The Board of Directors of NATURAL SOLUTIONS CORPORATION agrees and completely understands that the name in the State of Florida for NATURAL SOLUTIONS CORPORATION to be know as NATURAL SOLUTIONS CORPORATION, a NEVADA corporation.

This resolution was presented and approved by the Board of Directors of NATURAL SOLUTIONS CORPORATION, a Nevada corporation this 19th day of February 1999

Attest:


George A. Janke, President & CEO


Ann M. Owen, Secretary



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)

1. Ice Ban America Inc.
Name of corporation as it appears on the records of the Department of State.
2. Nevada 3. June 11, 1998
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? Dec 7, 1998
5. Natural Solutions Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

Leo C. Palmer
Signature
LEO C. PALMER
Typed or printed name

Date
Chief Financial Officer
Title

FILED
99 MAR -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ICE BAN AMERICA, INC.

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

DEC 07 1998 certify:

We the undersigned President and Assistant Secretary of Ice Ban America, Inc. do hereby

That the Board of Directors of said corporation at a meeting duly convened, held on the 14 day of November, 1998, adopted a resolution to amend the original articles as follows:

Article One is hereby amended as follows:

FIRST: The name of the corporation shall be Natural Solutions Corporation.

The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 15,888,740; that the said change(s) and amendment have been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

George Janke
*President or Vice President

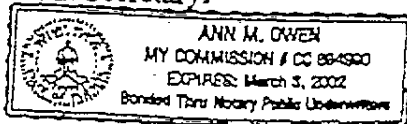
Ann M. Owen
Secretary or Assistant Secretary

State of Florida
Country of Palm Beach

On November 12, 1998, personally appeared before me, a Notary Public,

George A. Janke PRESIDENT, who acknowledged that he executed the
Names of Persons Appearing and Signing Document:

above instrument. This notarization does not acknowledge the signature of the Secretary or
Assistant Secretary.



Ann M. Owen
Signature of Notary

(Notary Stamp or Seal)

*Only the President or Vice President's signature need to be acknowledged.

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ICE BAN AMERICA, INC.

DEC 07 1998

We the undersigned President and Assistant Secretary of Ice Ban America, Inc. do hereby

No. C17311-96 certify:

Dean Heller
DEAN HELLER, SECRETARY OF STATE

That the Board of Directors of said corporation at a meeting duly convened, held on the
11th day of November, 1998, adopted a resolution to amend the original articles as follows:

Article One is hereby amended as follows:

FIRST: The name of the corporation shall be Natural Solutions Corporation.

The number of shares of the corporation outstanding and entitled to vote on an
amendment to the Articles of Incorporation is 15,888,740; that the said change(s) and
amendment have been consented to and approved by a majority vote of the stockholders holding
at least a majority of each class of stock outstanding and entitled to vote thereon.

George Janke
*President or Vice President

Ann M. Owen
Secretary or Assistant Secretary

State of Florida
County of Palm Beach

On November 12, 1998, personally appeared before me, a Notary Public,

George A. Janke, PRESIDENT, who acknowledged that he executed the
Names of Persons Appearing and Signing Document

above instrument. This notarization does not acknowledge the signature of the Secretary or

Assistant Secretary.



Ann M. Owen
Signature of Notary

(Notary Stamp or Seal)

*Only the President or Vice President's signature need to be acknowledged.

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

•NATURAL SOLUTIONS CORPORATION•

DEC 07 1998

No. C17311-96 — Having full authority, I hereby give my consent to the usage of the name Natural
Dean Heller Solutions Corporation to be used as the name for the Nevada corporation Ice Ban America, Inc.
DEAN HELLER, SECRETARY OF STATE

George A. Janke
George A. Janke

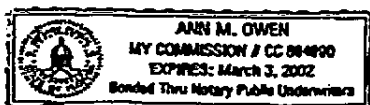
11-12-98
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

This instrument was acknowledged before me this on 12th day of November, 1998, by
George A. Janke as President & CEO of Natural Solutions Corporation.

Ann M. Owen
Notary Public

My commission expires:



STATE OF NEVADA
Secretary of State

I hereby certify that this is a
true and complete copy of
the document as filed in this
office.

FEB 11 1989

Dean Heller
DEAN HELLER
Secretary of State

By

[Signature]