

# F99000004782

CT CORPORATION SYSTEM

CORPORATION(S) NAME

The Healthy Edge, Inc.

formerly: Food For Health Co., Inc.

FILED  
01 APR -3 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400003952724--3

-04/03/01--01030--025

\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

4/3/01

Order#: 398439

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR -3 AM 11:22  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

COULLETTE APR 03 2001

**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)**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. FOOD FOR HEALTH CO., INC. (SOS File No. F99000004782)  
Name of corporation as it appears on the records of the Department of State.
2. Arizona  
Incorporated under laws of
3. September 16, 1999  
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? March 27, 2001

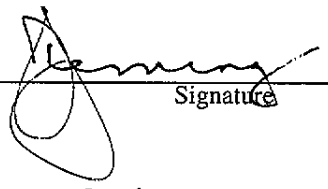
5. THE HEALTHY EDGE, INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

  
\_\_\_\_\_  
Signature

Jerry Fleming  
\_\_\_\_\_  
Typed or printed name

March 30, 2001  
\_\_\_\_\_  
Date

President  
\_\_\_\_\_  
Title

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**\*\* FOOD FOR HEALTH CO., INC. \*\***

WAS INCORPORATED ON THE 2ND DAY OF JUNE 1972.

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED IT'S NAME TO:

**\*\* THE HEALTHY EDGE, INC. \*\***

ON THE 27TH DAY OF MARCH 2001, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 30 Day of MARCH, 2001 A.D.



*Brian C. McNeil*  
Executive Secretary

By: *Darcey Thomas*