

K48563

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-04/03/98-01003-006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Natural Health Trends Corp. K48563
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time 4/3

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger
<input type="checkbox"/>	Verifying

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
98 APR -3 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

Capitol Services

Tallahassee, FL

SUBJECT: NATURAL HEALTH TRENDS CORP.
Ref. Number: K48563

We have received your document for NATURAL HEALTH TRENDS CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An amendment should be executed by a director if adopted by the directors.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 798A00017887

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION****OF****NATURAL HEALTH TRENDS CORP.**98 APR -3 PM 4:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Natural Health Trends Corp. (the "Corporation"), hereby adopts the following articles of amendment of articles of incorporation:

1. To change article FOURTH: to effect a one for 40 reverse stock split, to change as a result of the one for 40 reverse stock split 200,000,000 authorized shares of common stock, par value \$.001 per share (the "Common Stock") (pre-split), 38,380,427 of which are issued into 5,000,000 authorized shares of Common Stock (post-split), and 959,952 issued shares, par value \$.001 per share, said change to be at the rate of one-fortieth of an issued share, for each share of Common Stock, provided however, that in the event that such result includes a fraction of a share, then each fraction of a share shall be rounded up to the nearest whole share; to reduce the stated capital of the Corporation by the amount of \$.001 in respect of each of the issued shares of Common Stock so that the aggregate stated capital of the Corporation is reduced from 38,380.43 to 959.52 plus \$.001 multiplied by the number of additional shares of Common Stock issued as a result of rounding the fractional shares.

2. ARTICLE IV is hereby amended by amending the first paragraph of Article IV to read as follows:

The aggregate number of shares of all classes of stock which the Corporation is authorized to issue is 6,500,000 shares, consisting of 5,000,000 shares of common stock, \$.001 par value per share (the "Common Stock"), and 1,500,000 shares of preferred stock, \$.001 par value per share (the "Preferred Stock").

These Articles of Amendment to the Articles of Incorporation were adopted by the Board of Directors without shareholder action and shareholder action was not required.

The effective date and effective time of these Articles of Amendment of Articles of Incorporation shall be 7:00 a.m. on April 6, 1998.

IN WITNESS WHEREOF, the undersigned have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by the undersigned and are true and correct.

Dated this 1st day of April, 1998.

NATURAL HEALTH TRENDS CORP.

By: 

Name: Neal R. Heller

Title: President and Director