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June 20, 2001

LO1-9522

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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-06/22/01--01055--003
*****55.00 *****55.00

RE: NATURE'S DELIGHT NATURAL FOODS & HERB , LLC

Dear Sir or Madam:

I have enclosed for filing the Articles of Amendment for the above-referenced limited liability company, along with a check in the amount of \$55.00 for the following costs:

Filing fee, Articles of Amendment	\$25.00
Certified copy of Articles of Amendment	30.00
Total	\$55.00

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Sincerely,

CEDRIC E. LEWIS

Enclosures

FILED
01 JUN 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The following provisions of the Articles of Organization of **NATURE'S DELIGHT NATURAL FOODS & HERBS, LLC**, a Florida limited liability company, filed with the Florida Secretary of State on June 7, 2001 (Document No. L01000009522) and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of this Company is **NATURE'S DELIGHT NATURAL FOODS & HERB SHOP, LLC**.

2. The foregoing amendment was unanimously adopted by the Members of the Company in accordance with Section 608.4231, Florida Statutes, on the 19 day of June, 2001.

3. The number of votes (unanimously) cast for the Amendment by the Members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Member of this Company executed these Articles of Amendment this 19 day of June, 2001.

NATURE'S DELIGHT NATURAL FOODS & HERB , LLC, a Florida limited liability company

Corlis R. Johnson
Corlis R. Johnson, Member

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of June, 2001, by Corlis R. Johnson, as a Member of NATURE'S DELIGHT NATURAL FOODS & HERB, LLC, a Florida limited liability company, on behalf of said company. She is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)

Patsy L. King
NOTARY PUBLIC/STATE OF FLORIDA

F:\COMMON\NATURESDELIGHT.AMD



Patsy L. King
MY COMMISSION # CC677350 EXPIRES
October 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC

FILED
01 JUN 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA