

N040000001474

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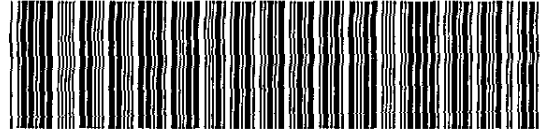
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATURAL HEALTH FOR CHILDREN
FOUNDATION INC.

DOCUMENT NUMBER: 104000001474

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEATRICE DUPLANTIER RHEA
(Name of Contact Person)

WILLIAM RHEA SOCIETY FOR CHILDREN
(Firm/ Company) WELLNESS INC

1645 North PARK AVENUE
(Address)

WINTER PARK Florida 32789
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BEATRICE DUPLANTIER at (407) 740 8012
(Name of Contact Person) RHEA (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

see check copy
on last page

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 MAY 27 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATURAL HEALTH FOR CHILDREN FOUNDATION

(Name of corporation as currently filed with the Florida Dept. of State)

N04000001474

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

WILLIAM RHEA SOCIETY FOR CHILDREN'S WELLNESS INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article N 7 section 2

Delete the following directors:

KENNETH RHEA 1645 N. Park ave, Winter Park

ALEXANDER RHEA 1645 N. Park ave, Winter Park FL 32789
FL 32789

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: April 26th 2005

Effective date if applicable: same day April 26th 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of May, 2005.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BEATRICE DUPLANTIER RHEA
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35