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Amend News 12/1/09

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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: Honeftree Natural Foods, Inc
DOCUMENT NUMBER: P0000071148
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Marina Lickson Name of Contact Person
Honey tree Natural Foods, Inc.
1415 Timberlane Ro Address
Tallahassee F1. 32312 City/State and Zip Code
honey tree @ the honey tree. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (850) 1681-2000 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Articles of Incorporation
of

Horeyfree Natura (Facts Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P000007/148

(Document Number of Corporation (if known)

SECRETARY OF STATE TALLAHASSEE. FLORIDA

and to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following

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

e word "corporation." "compa	The nv." or "incorporated" or
lesignation "Corp," "Inc," or "C	Co". A professional corpora
<u>E BOX</u>)	
	a, enter the name of the
ered office address:	
(Florida street address)	
	, Florida
(City)	(Zip Code)
g Registered Agent:	
g Registered Agent: ent. I am familiar with and accep	ot the obligations of the posit
	the word "corporation," "comparties word "Corporation," "Inc," or "Corporation," or the abbrevious association," or the abbrevious above the second association, or the abbrevious abbrevious above the second association, or the second association as the second as the secon

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Actio
<u>lesi'dent</u>	Marina Lickson	2337 Braehurn (Tallahassee , 5	Add Remove
,			Remove
E Hama-di	na an adding additional Agricles	ton change(s) hore:	
	ng or adding additional Articles, er litional sheets, if necessary). (Be sp		

			•
			•
E. If on one		reclassification or cancellation	of issued shares
provision	endment provides for an exchange, as for implementing the amendmen	reclassification, or cancellation t if not contained in the amend	of issued shares,
provision	endment provides for an exchange, as for implementing the amendment applicable, indicate N/A)	reclassification, or cancellation t if not contained in the amend	of issued shares, ment itself:
provision	ns for implementing the amendmen	reclassification, or cancellation t if not contained in the amend	of issued shares, ment itself:
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provision	ns for implementing the amendmen	reclassification, or cancellation t if not contained in the amend	of issued shares, ment itself:

The date of each amendment	(s) adoption: $\frac{2}{109}$
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	12/01/09
Signature	William Kichm
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	William Lickson (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)