

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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 DIVISION OF CORPORATIONS

BASIC AMENDMENT

NATURE'S RAINBOW, INC.

Certificate of Status	0
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Page Count	02
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AMEND
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 3-7
 3/6/02 1:03 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2002

NATURE'S RAINBOW, INC.
7026 SW 46TH STREET
MIAMI, FL 33155

SUBJECT: NATURE'S RAINBOW, INC.
REF: P01000081487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000050794
Letter Number: 702A00013654

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATURE'S RAINBOW, INC.

P01000081487

Pursuant to the provisions of section 607.1006) Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to ARTICLE V – OFFICERS

The name and address of the officer who shall replace initial officer:

President: Kathy A. Bledsoe
7800 SW 128th Street
Miami, FL 33156

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 6, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/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 6th day of March, 2002

Signature

Kathy A. Bledsoe
(By the Chairman or vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

Kathy A. Bledsoe

(Title)

President