

P02000057378

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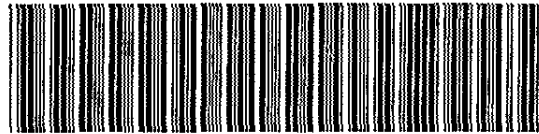
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January 8, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ***Organic One, Inc. – Document No. P02000057378***

Dear Sir or Madam:

Enclosed herewith for filing are an original and one copy of Articles of Amendment to Articles of Incorporation of Organic One, Inc. After you file the Amendment, please return one filed copy to me along with a Certificate of Good Standing. A self-addressed, stamped envelope is enclosed for your convenience. Our firm check for \$43.75 is enclosed payment of the filing fee of \$35.00 and the Good Standing Certificate fee of \$8.75.

Should you have any questions or need additional information, please call me at 314-727-7676.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Brian C. Behrens", written over a horizontal line.

Brian C. Behrens

BCB:flf

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORGANIC ONE, INC.  
(Document Number P02000057378)**

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04 JAN 12 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

Article III of the present Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 value per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

**SECOND:** The Amendment provides for an exchange of issued shares as follows:

Each share of Common Stock issued and outstanding prior to the effectiveness of the Amendment shall be, and hereby is, without further consideration payable to the Corporation automatically converted into 9 shares of common stock, with a par value of \$1.00 per share, fully paid and non-assessable. The Corporation shall promptly issue to holders of common stock certificates representing shares of common stock issuable with respect to previously outstanding shares of common stock.

**THIRD:** The date of the adoption of the Amendment is: December 31, 2003.

**FOURTH:** Adoption of the Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

\* \* \* \* \*

Signed this 31st day of December, 2003.

ORGANIC ONE, INC.

By: John LaFollette  
John LaFollette, President & CEO