

P05000078044

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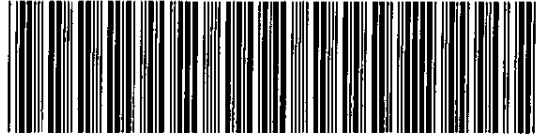
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TALLAHASSEE, FLORIDA

*Amend*  
*SB* 4/21

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Andrew's Natural Products, Inc.

**DOCUMENT NUMBER:** P05000078044

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

Please return all correspondence concerning this matter to the following:

Robert E. Fletcher, Esq.  
(Name of Contact Person)

Fletcher & Pilch, LLP  
(Firm/ Company)

1221 Rogers Street, Suite B  
(Address)

Clearwater, FL 33756  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert E. Fletcher at ( 727 ) 461-1733  
(Name of Contact Person) (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)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CERTIFICATE OF AMENDMENT  
of the  
CERTIFICATE OF INCORPORATION  
of

ANDREW'S NATURAL PRODUCTS, INC.

(Under Section 607, Florida Statutes)

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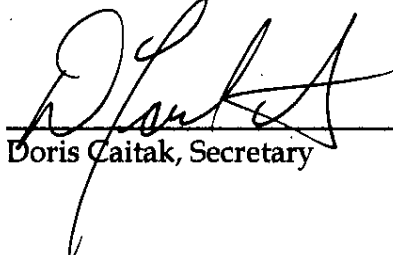
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1. The name of the corporation is **Andrew's Natural Products, Inc.** (the "Corporation")
2. Article IV of the Corporation's Articles of Incorporation is hereby amended by deleting the old Article IV in its entirety and replacing it with the following:
  - "(a) The Board of Directors is authorized to establish classes of the Corporation's capital stock, to determine, in whole or part, the preferences, limitations, and relative rights with respect to such stock, and to amend the Articles of Incorporation to reflect such establishment and determination.
  - (b) The number of shares the Corporation is authorized to issue is 10,000 shares.
  - (c) That 8,500 of the authorized shares of stock are designated "Class A Shares" and 1500 of the authorized shares of stock are designated "Class B shares."
  - (d) (A) That the Class A Shares shall be voting shares, and the holders thereof shall be entitled to (1) vote their pro rata interest in

such shares on issues affecting the Corporation and (2) participate, according to their pro rata interest in such shares, in the distribution to the shareholders of profits in the form of dividends, as well as of the assets of the Corporation in the event of its liquidation (such designation in (2), above resulting in such stock being "Participatory"); and (B) that the Class B Shares shall be non-voting, Participatory stock.

3. That this Amendment was adopted on this 22nd day of March 2008.
4. That the number of votes cast for this amendment by the Corporation's shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have made and signed this Certificate of Amendment on behalf of the shareholders of the Corporation this 27 day of March, A.D. 2008.

  
Doris Caitak, Secretary