

P05000150676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

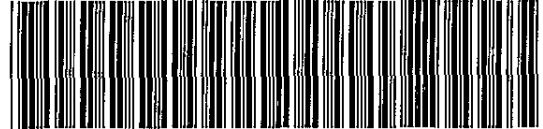
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900061853359

12/20/05--01001--005 **43.75

Name Change Amendment

FILED
DEC 19 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEC 19 PM 2:38
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

DR
12/20/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Joy of Homeopathy, Inc.

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

WL 12/19 2:00

Articles of Amendment FILED
to
Articles of Incorporation 05 DEC 19 PM 4:49
of
Joy of Homeopathy, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Document number of corporation P05000150676)

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

1. ART. I: Name: The Corporation's name is hereby changed to: **ANILA, INC.**
2. ART. III: Address of Corporation: The principal office and mailing address of the corporation are hereby changed to:

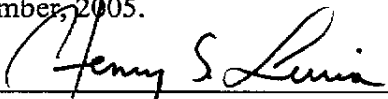
140 NE 119th Street
Miami, FL 33161

3. ART. V: Initial Registered Office and Agent: The street address of the registered office of this corporation and the name of the Registered Agent of this corporation at such address are hereby changed to:

Henry S. Luria
140 NE 119th Street
Miami, FL 33161

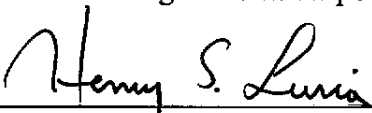
4. Effective Date: The effective date of these amendments are the date of filing with the Secretary of State.
5. Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. on Dec 15, 2005.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment this 15 day of December, 2005.


HENRY S. LURIA, PRESIDENT

REGISTERED AGENT

The undersigned hereby accepts his appointment as Registered Agent of the Corporation as set forth above and is familiar with the obligations of the position.


HENRY S. LURIA