

P06000156566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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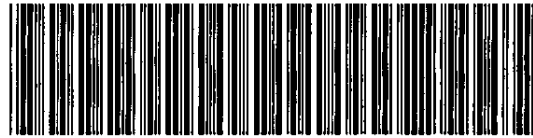
(Business Entity Name)

(Document Number)

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*Amend  
Thurs*

07/16/07--01043--009 \*\*35.00

2007 JUL 26 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** YOUR HEALTH FOOD STORE, INC.

**DOCUMENT NUMBER:** P06000156566

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

Please return all correspondence concerning this matter to the following:

MICHAEL WELLER

(Name of Contact Person)

YOUR HEALTH FOOD STORE, INC.

(Firm/ Company)

452 WALNUT AVE.

(Address)

ORANGE CITY, FL. 32763

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL WELLER

(Name of Contact Person)

at ( 386 ) 473-9396

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 19, 2007

MICHAEL WELLER  
YOUR HEALTH FOOD STORE INC.  
452 WALNUT AVENUE  
ORANGE CITY, FL 32763

SUBJECT: YOUR HEALTH FOOD STORE, INC.  
Ref. Number: P06000156566

We have received your document for YOUR HEALTH FOOD STORE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 807A00045595

RECEIVED

07 JUL 26 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

YOUR HEALTH FOOD STORE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
2007 JUL 26 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000156566

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII - DELETE

CATHERINE BONNER (VP)

452 WALNUT AVE.

ORANGE CITY, FL. 32763

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JULY 13, 2007

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHAEL WELLER

(Typed or printed name of person signing)

PRES.

(Title of person signing)

**FILING FEE: \$35**