

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000074106 3)))



H100000741083ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAR

Account Number : I19990000015 Phone : (727)461-1111 Fax Number : (727)461-6430

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address:

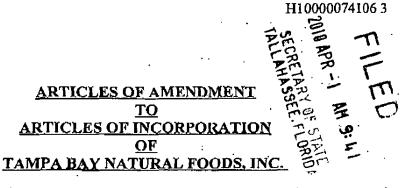
## COR AMND/RESTATE/CORRECT OR O/D RESIGN TAMPA BAY NATURAL FOODS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help



Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of TAMPA BAY NATURAL FOODS, INC., a Florida corporation (the "Corporation").

ARTICLE I of the Articles of Incorporation of TAMPA BAY NATURAL
FOODS, INC. is amended to read as follows:

## ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is US NATURAL MANUFACTURING GROUP, INC., and its principal office or mailing address is 2180 Calumet Street, Clearwater, Florida 33765.

The foregoing amendment was adopted by the Sole Shareholder and Sole
Director of this Corporation on March 22, 2010.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on March 22, 2010.

HAKAN JOJAANSON, President

Prepared By: McFarland, Gould, Lyons, Sullivan & Hogan, P.A. Gary W. Lyons, Esq. FBN: 0268186 311 S. Missouri Avenue Cleatwater, Fl 33756 (727) 461-1111