

P110000082715

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DEC 10 2012
T. ROBERTS

Campione Hackney

Attorneys
at Law

David M. Campione
Harry T. Hackney*

Email: dcampione@campionehackney.com

*Certified as a Circuit Civil Mediator

December 4, 2012

Via Regular Mail

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corporate Name Change – Malachi III, Inc. to Healthy Found, Inc.
Document Number – P11000082715

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Name of Contract Person: David M. Campione, Esq.
Firm: Campione & Hackney, P.A.

Address: 2750 Dora Avenue
Tavares, Florida 32778

E-Mail Address: dcampione@campionehackney.com

For further information concerning this matter, please call: David M. Campione, Esq. at 352-343-4561.

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

Sincerely,


David M. Campione

Enc. Articles of Amendment

Campione & Hackney, P.A.
2750 Dora Avenue, Tavares, Florida 32778
Telephone: (352) 343-4561 Facsimile: (352) 343-7456

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**Articles Of Amendment
Of
Malachi III, Inc.**

(Document Number of Corporation – P11000082715)

Pursuant to Section 607.1006, Florida Statutes, Malachi III, Inc. (the "Corporation") adopts the following amendment(s) to its Articles of Incorporation:

1. **Name.** Article I of the Articles of Incorporation is amended in the whole and entirety to read as follows:

The name of the corporation is "**Healthy Found, Inc.**"

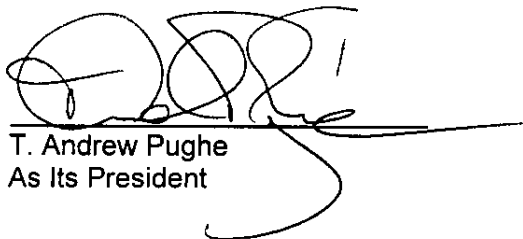
Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date and the date of adoption of this amendment is December 4, 2012.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment effective December 4, 2012.

Corporation: Malachi III, Inc.

By:



T. Andrew Pughe
As Its President