

Document Number Only

P15076

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

700003048457--3
-11/18/99--01037--009
*****35.00 *****35.00

700003048457--3
-11/18/99--01037--010
*****8.75 *****8.75

Wilcox Drug Company, Inc.

Changing name to

Wilcox Natural Products, Inc.

FILED
NOV 18 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit
☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
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CHRIS AVERNA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11-18
N.C.
C. COULLETTE NOV 18 1999

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99 NOV 18 AM 11:26

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

SECTION I (1-3 must be completed)

1. Wilcox Drug Company, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: July 6, 1987

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

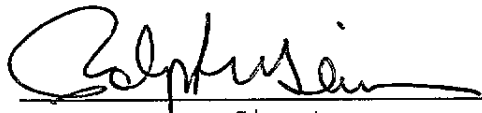
August 13, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Wilcox Natural Products, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Ralph Heimann, Secretary

11/15/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WILCOX DRUG COMPANY,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"WILCOX NATURAL PRODUCTS, INC.", THE THIRTIETH DAY OF AUGUST,
A.D. 1999, AT 4:30 O'CLOCK P.M.



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991487759

A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0084281

11-16-99