

P95000078127

November 20, 2000

Natural Life Collections, Inc.
1361-B 13th Avenue S. Suite 100
Jacksonville Beach, FL 32250

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

200003472432-1
-11/21/00-01050-001
*****35.00 *****35.00

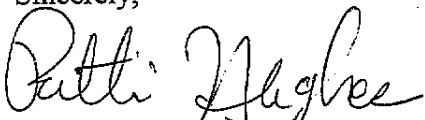
Dear Sirs:

Enclosed are Articles of Amendment to our Articles of Incorporation originally filed on October 1, 1995. We are amending Article I to change our legal name from Mimi's Things Too, Inc. to Natural Life Collections, Inc. We would like for this change to take place effective January 1, 2001. All other Articles are to remain as originally filed.

Also enclosed is a check for the filing fee of \$35.00. We do not need a certified copy of the amendment or a certificate of status at this time.

If we need to provide any further information, please contact us immediately at 1-800-884-3856 or (904) 241-0370.

Sincerely,


Patricia L. Hughes, President

PLH:csf

Enclosures

C:\My Documents\Christy\CorpNameChg.doc

FILED
00 DEC 11 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS DEC 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2000

PATRICIA L. HUGHES
NATURAL LIFE COLLECTIONS, INC.
1361-B 13TH AVENUE S., SUITE 100
JACKSONVILLE BEACH, FL 32250

SUBJECT: MIMI'S THINGS TOO, INC.
Ref. Number: P95000078127

We have received your document for MIMI'S THINGS TOO, 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):

Our records show the above corporation was administratively dissolved by this office on 9-22-00, for failure to file the 2000 UBR. The corporation must be reinstated before the name change can be filed. Attached is the reinstatement application, the fees are: \$600 reinstatement filing fee and \$150 for the 2000 UBR. If the reinstatement is not received in this office before 12-31-00, please add an additional \$150 for year 2001.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00060922

RECEIVED
00 DEC 11 AM 9:30
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 DEC 11 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mimi's Things Too, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. Name (as amended)

The name of the corporation shall be:

Natural Life Collections, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption:

November 20, 2000
January 1, 2001 effective date

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 20th day of November, 2000.

Signature

Patricia Hughes

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia L. Hughes

Typed or printed name

President

Title