

P95000078127

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NATURAL LIFE COLLECTIONS, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NATURAL LIFE COLLECTIONS, INC.**

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These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Amended and Restated Articles of Incorporation of NATURAL LIFE COLLECTIONS, INC., a Florida corporation (the "Corporation"). Accordingly, the undersigned officer, acting upon authority of the Board of Directors and Shareholders of the Corporation, hereby sets forth as follows:

1. The name of this Corporation is NATURAL LIFE COLLECTIONS, INC.
2. The Amended and Restated Articles of Incorporation of the Corporation are hereby amended by deleting paragraph (a) of Article III in its entirety and by substituting the following paragraph (a) of Article III in its place:

"ARTICLE III - CAPITAL STOCK

- (a) Authorized Shares. The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 10,000, each with a par value of \$1.00 per share, of which 1,000 are shares of voting common stock, and 9,000 are shares of nonvoting common stock.

The relative rights, privileges, and limitations of the voting common stock and the nonvoting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the shareholders of the Corporation and the holders of the nonvoting common stock shall not have any right or power to vote, unless otherwise required under Florida law.

Without action by the shareholders, any or all of the said shares of stock may be issued by the Corporation from time to time for such consideration, as may be fixed from time to time by the Board of Directors, and any and all such shares to be issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereof."


Robert H. Trudeau, Esq.
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3. In accordance with Section 607.1003, Florida Statutes, these Articles of Amendment were approved and adopted by resolution of the Board of Directors on December 6, 2021, and the Amended and Restated Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

4. The number of votes cast for these Articles of Amendment by the Board of Directors and Shareholders was sufficient for approval.

4. These Articles of Amendment shall be effective as of the date of their filing with the Department of State.

Signed on 4/5/2024



Patricia L. Hughes, President

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