

P95000081311

Natural Healing Centers of Florida, Inc.

March 26, 1998

Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

100002477521--4  
-04/03/98-01007-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing of Amendment to Articles of Incorporation  
Name and Address Change  
(Formerly Bagel Port Ft. Pierce, Inc. Originally filed 10-24-1995 document # P95000081311)

Dear Sir or Madam:

Enclosed are executed amendments to the articles of Incorporation for the subject corporation.  
Also enclosed is the \$35.00 filing fee.


During the interim time required to establish mail and telephone service at the new address, if there is a need to contact me kindly use the following:

Yves V. Sammartano  
Natural Healing Centers of Florida, Inc.  
4802 Eagle Drive  
Ft. Pierce, Florida 34951

Tel: (day) (561) 778-8400  
Tel: (evening) (561) 465-9869

Thank you for your assistance in this matter.

Sincerely,

  
Yves V. Sammartano  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 15 PM 3:53

Amend \* N.C.  
4-15-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1998

YVES V. SAMMARTANO  
4802 EAGLE DR.  
FT. PIERCE, FL 34951

SUBJECT: BAGEL PORT FT. PIERCE INC.  
Ref. Number: P95000081311

We have received your document for BAGEL PORT FT. PIERCE 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 398A00017934

**Natural Health & Healing Inc.**

April 7, 1998

Ms. Cheryl Coulliette  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Filing of Amendment to Articles of Incorporation  
Name and Address Change  
(Formerly Bagel Port Ft. Pierce, Inc. Originally filed 10-24-1995 document # P95000081311)  
Response to Letter Number 398A00017934

Dear Ms. Coulliette:

In response to your April 3, 1998 letter and as a followup to our telephone conversations of today I am resubmitting a new name change. As acknowledged in your letter the \$35.00 filing fee has already been received by you.

During the interim time required to establish mail and telephone service at the new address, if there is a need to contact me kindly use the following:

Yves V. Sammartano  
Natural Health & Healing Inc.  
4802 Eagle Drive  
Ft. Pierce, Florida 34951

Tel: (day) (561) 778-8400  
Tel: (evening) (561) 465-9869

Thank you for your assistance in this matter.

Sincerely,

  
Yves V. Sammartano  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BAGEL PORT Ft. PIERCE INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 APR 15 PM 3:53

(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)

AMENDMENT I:

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS CHANGED TO:

NATURAL HEALTH & HEALING INC.

AMENDMENT II:

ARTICLE II

THE MAILING ADDRESS OF THE CORPORATION IS CHANGED TO:

NATURAL HEALTH & HEALING INC.  
321 21ST STREET, STE 2  
VERO BEACH, FL 32960

**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:

THIRD: The date of each amendment's adoption: AMENDMENT I - 4-7-98  
AMENDMENT II - 4-7-98

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 7 day of APRIL, 1998

Signature Yes V. Sammartano - PRESIDENT  
(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)

YES V. SAMMARTANO  
Typed or printed name

PRESIDENT  
Title