

P96000090435

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

97 FEB 10 PM 1:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: P96000090435

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1997

WRIGHT
P.O. BOX 470034
KISSIMMEE, FL 34747

SUBJECT: WHOLE FOODS MARKET INC.
Ref. Number: P96000090435

We have received your document for WHOLE FOODS MARKET INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00004954

Carol,

Per our discussion -

Please expedite & priority mail back to me -

*Thanks,
Alan*

*Amend + NO
2.10.97
W97000002359*

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

WHOLE FOODS MARKET, INC.

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

FIRST: Amendments(s) adopted:

The First Article shall be amended: the name of the corporation shall be changed to: Purest Foods Market, Inc.

The Fourth Article sub (a) shall be amended: The aggregate number of shares which the corporation shall have authority to issue is 500,000.

SECOND: The date of each amendment's adoption: January 13, 1997.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 13th of January, 1997.

Signature Diana Wright
Incorporator / Diana Wright

Whole Foods Market Inc. is assigned doc#P96000090435

APPROVED
AND
FILED
97 FEB 10 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA