

P96000103070

WEINER, MORICI, & ARONSON, P.A.

ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

OF COUNSEL:

ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

Telephone: (561) 265-2666
Telecopier: (561) 272-6831

February 27, 1997

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Robinson Keller, Inc. / Articles of Amendment
Our File No.: KELW002

000002101260--4
-02/28/97--01084--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following:

1. Original and one copy of the Articles of Amendment to the Articles of Incorporation (Please Note: Number 4 - Shareholder action was not required.);
2. Original and one copy of the Written Action of Directors;
3. Our firm's check number 2465 in the sum of \$35.00; and
4. A self-addressed stamped envelope.

*Name Reserved
1297-684*

Please return a stamped copy of the documents to me in the provided envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,

E. J. Nuñez
Eli Nuñez
Legal Assistant to
Carole Aronson

/en

cc: Carole Aronson, Esquire

*SH 3/18
NC*

FILED
97 MAR 17 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

Eli Nunez
Weiner, Morici, & Aronson, P.A.
102 N. Swinton Ave.
Delray Beach, FL 33444

SUBJECT: ROBINSON KELLER, INC.
Ref. Number: P96000103070

We have received your document for ROBINSON KELLER, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00010798

WEINER, MORICI, & ARONSON, P.A.
ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

OF COUNSEL:

ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

Telephone: (561) 265-2666
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March 12, 1997

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Robinson Keller, Inc.
Our File No.: KELW002

Dear Mr. Harris:


Pursuant to your letter dated March 3, 1997, a copy of which is enclosed, please find enclosed the following:

1. Original and one copy of the Articles of Amendment to the Articles of Incorporation;
2. Original and one copy of the Acceptance of Registered Agent;
3. A self-addressed stamped envelope.

Please be advised that your office has retained our firm's check number 2465 in the sum of \$35.00.

Please return stamped copies of the enclosed documents to me in the provided envelope.

Very truly yours,



Eli Nuñez
Legal Assistant to
Carole Aronson

/en

Enclosures

cc: Carole Aronson, Esquire

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ROBINSON KELLER, INC.**

FILED
97 MAR 17 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 23, 1996:

WHEREAS, all of the Directors signed on the 26th day of February, 1997, a written action consenting to the amendment of the Articles of Incorporation;

WHEREAS, WILLIAM G. ROBINSON is the sole director of the Corporation.

NOW, THEREFORE, the Articles of Incorporation of ROBINSON KELLER, INC., shall be amended effective this 26th day of February, 1997 in the following manner:

1. The name of the corporation shall be changed to:

ROBINSON INTERNATIONAL, INC.

2. The Registered Agent and Registered Office shall be changed to:

MICHAEL S. WEINER
Weiner, Morici & Aronson, P.A.
102 North Swinton Avenue
Delray Beach, Florida 33444

3. In all other respects, the Articles of Incorporation filed with the Department of State of the State of Florida on December 23, 1996, shall remain as originally filed.

4. Shareholder action was not required.

ROBINSON KELLER, INC.

By: 

WILLIAM G. ROBINSON, Director

DATE: February 26, 1997

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ROBINSON KELLER, INC.

MICHAEL S. WEINER an individual in this state having a business office identical with the registered office of the corporation ROBINSON KELLER, INC., and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to the Articles of Incorporation of ROBINSON KELLER, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has duly executed this Acceptance of Registered Agent on the date shown below.

Date: _____

3/12/97

MICHAEL S. WEINER

Michael S. Weiner

NI NATURAL INNOVATIONS, INC.

NATURE'S SECRET™ Bath and Body Care Products

P96000103661

MARCH 5, 1997

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: No. P96000103661

Please update/change the Principal Address for NATURAL INNOVATIONS, INC. to: 11062 S. Military Trail, Suite 423, Boynton Beach, FL 33436. This address is the same as the Mailing Address.

If possible, please confirm in writing that this change has been made. Thank you for your prompt attention in this matter.

Sincerely,

C. Suerster

C. S. BUERSTER
DIRECTOR

CS 3/18