

P97000037724



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

658530

04-17-98 01084-012

900002492569--6

-04/17/98--01084-012
*****87.50 *****87.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mother Earth Market Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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 checked="" 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

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 3:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 12:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 3:23


N.C.
4-17-98
CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
Mother Earth Market, Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed Apr 28, 1997 under Document No.: P97000037724.

ARTICLE I

The name of the corporation is hereby amended to:


 → M. E. LIQUIDATION CORP.

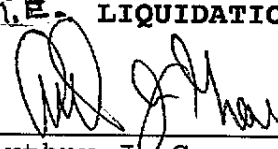
ARTICLE II


The aforesaid amendment was adopted by the Board of Directors on the 30th day of March, 1998 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon sufficient for approval of the amendment on the 30th day of March, 1998.

DATED this 6th th day of April, 1998.

(seal)

 → M. E. LIQUIDATION CORP.

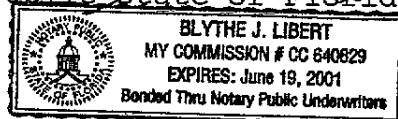
By: 
Arthur J. Gore, President

Attest:

Arthur J. Gore, Secretary

STATE OF FLORIDA
COUNTY OF ~~PALM BEACH~~ ALACHUA

The foregoing instrument was acknowledged before me this 6 of April, 1998 by Arthur J. Gore, and he (please check ☒ one)
☒ is personally known to me OR
☐ has produced Florida drivers license as identification.


Notary Public State of Florida



Printed Name of Notary Public

My commission expires: