

P 970000040524

June 5, 1997

TO: Dept. of State
Div. of Corp.
P.O. Box 6327
Tallahassee, FL 32314

From: Sunflower Whole Foods, Inc.
Lisa F. Smith, president
30383 Quail Roost Trail
Big Pine Key, FL 33043
(305) 872-5777

700002206677--6
-06/09/97--01188--008
*****43.75 *****43.75

To Whom It May Concern —

Enclosed please find Articles of Amendment
to be submitted for filing. I would also
like a certificate of status. I am enclosing
a check for 43.75.

Thank you.

LFS:R

N/C

FILED
97 JUN -9 AM 11:09
TALLAHASSEE, FLORIDA

BM 6/16/97

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

WHOLE FOODS OF THE FLORIDA KEYS, INC.
(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 TO ARTICLE I NAME :

CHANGING NAME TO:

SUNFLOWER WHOLE FOODS, INC.

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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: JUNE 5, 1997

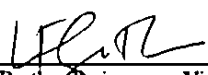
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 5th day of June, 19 97

Signature  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)

LISA F. SMITH

Typed or printed name

president

Title

97 JUN -6 PM 11:09
MAY 15 1997