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March 18, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 MAR 20 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to
Articles of Incorporation of Natures's Way of Shalimar, Inc.
(Name Change)

600002463556--1
-03/20/98--01079--001
*****35.00 *****35.00

Dear Sirs:

Enclosed please find check #1715 in the amount of \$35.00 made payable to
Florida Secretary of State for the filing fee in regard to the above mentioned amendment
along with the original signed amendment.

If you should have any questions, please contact this office.

Sincerely,


Siegfried F. Kessler

SFK/mat

Enclosures

NC
X
3/3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATURE'S WAY OF SHALIMAR, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. ARTICLE I of the Articles of Incorporation of Nature's Way of Shalimar, Inc. is amended to read as follows:

ARTICLE I

NATURE'S TIME, INC.

The name of the corporation is:

NATURE'S TIME, INC.

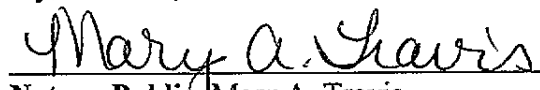
2. The foregoing amendment was adopted by the shareholders of this corporation on March 13, 1998.

IN WITNESS WHEREOF the undersigned president of this corporation has executed these Articles of Amendment on March 13, 1998.


J.R. ANGLEA, President

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to and subscribed before me this 13th day of March, 1998.


Notary Public Mary A. Travis

Personally known: ☒ or produced identification: _____
Type of identification produced: _____
articles of amendment

