

MORAN & SHAMS, P.A.

ATTORNEYS AT LAW

P99000047332

FILED

00 AUG 18 AM 11:45

TALLAHASSEE, FLORIDA

DAVID E. ACKLEY

CRISTINA ARECHAGA

LAWRENCE H. HABER

JAMES F. KIDD

CLINTON C. LYONS, JR.

BRIAN J. MORAN

THOMAS P. MORAN

YUVORA NONG

JENNIFER EDEN RILEY

MAURICE SHAMS

SIDNEY H. SHAMS

OF COUNSEL

SCOTT E. JOHNSON

August 17, 2000

Via Federal Express Only

Tracking Number: 8219 6867 4363

Florida Secretary of State

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

100003364551--5

-08/18/00--01070--004

*****78.75 *****43.75

Re: Lima's Healthy Connections, Inc.
Documents Number: P99000047332
Articles of Amendment for Corporate Address and
Change of Registered Agent

Dear Sir or Madam:

Please find enclosed in duplicate the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation changing the corporate address, and a Statement of Change of Registered Office or Registered Agent or Both, together with a check in the amount of \$78.75 to cover the costs of filing (\$35.00 filing fee for each document and \$8.75 for a certified copy of the Articles of Amendment.

If the above is in order, please file the Articles and forward to us a certified copy thereof. If there is anything which is not in order, please call us collect.

Sincerely yours,

Linda Klechka

Linda Klechka, Legal Assistant to
Sidney H. Shams

:lek

Enclosures

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MORAN-SHAMS@MORAN-SHAM.COM

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
LIMA'S HEALTHY CONNECTIONS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is LIMA'S HEALTHY CONNECTIONS, INC.
2. The following amendments of the Articles of Incorporation were adopted unanimously by the Board of Directors of the corporation on May 24, 2000, in the manner prescribed by the Florida General Corporation Act:

The address of the corporation is changed to: 2431 Aloma Avenue, Suite 254
Winter Park, Florida, 32792

30 Shareholders approval was not required.

Dated: ~~June~~ 30 31, 2000.

LIMA'S HEALTHY CONNECTIONS, INC.

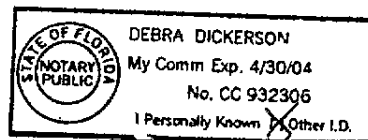
By:

Marilyn DeShields
Its President and Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Marilyn DeShields, as President and Secretary, who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes, therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this 31st day of July, 2000.



Notary Public
My Commission Expires: