



V24172

ACCOUNT NO. : 072100000032

REFERENCE : 484333 80622A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 4, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 484333-005

CUSTOMER NO: 80622A

000002256160--9  
-08/04/97--01043--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Ronald C. White, Esq  
Ronald C. White, Esq  
5348 First Avenue North

St. Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: NATURE'S FINEST FOODS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 AUG-4 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/5  
Jorge  
Name Change  
DIVISION OF CORPORATION  
97 AUG-4 AM 11:27  
RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 4, 1997

CSC  
WARREN  
TALLAHASSEE, FL

SUBJECT: NATURE'S FINEST FOODS, INC.  
Ref. Number: V24172

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for NATURE'S FINEST FOODS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 997A00039480

RECEIVED  
97 AUG -5 PM 1:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Nature's Finest Foods, Inc.  
6561 Central Avenue  
St. Petersburg, Florida 33710**

July 31, 1997


Secretary of State  
Division of Corporations  
Tallahassee, Florida

**RE: NATURE'S FINEST FOODS, INC. - CHANGE OF NAME AND  
CONSENT TO USE OF NAME BY NATURAL RETAIL GROUP, INC.**

Dear Sirs:

Please be advised that Nature's Finest Foods, Inc. has amended its Articles of Incorporation this date to change its name to <sup>corporate</sup>GLENNROSE said amendment being attached hereto and submitted for filing with the appropriate filing fee as reflected in the cover letter to said amendment.

This letter authorizes and gives consent to Natural Retail Group, Inc. to use the name Nature's Finest Foods, Inc. and any trademarks, service marks, or copyrights associated with the name and all telephone numbers of the corporation.

  
\_\_\_\_\_  
**R. Glenn Pratten**  
Director, President, Secretary, Sole Shareholder

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION OF**  
**NATURE'S FINEST FOODS, INC.**

**FILED**

97 AUG -4 PM 3: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is:

**NATURE'S FINEST FOODS, INC.**

2. ARTICLE I. NAME of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

The name of the corporation shall be:

GLENNROSE CORPORATION

The principal place of business of this corporation shall be St. Petersburg, Florida.

3. The date of adoption of the aforesaid amendment was July 31, 1997.
4. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

Executed on July 31, 1997.

GLENNROSE CORPORATION

By: R. Glenn Pratten  
**R. GLENN PRATTEN**, Sole Director,  
President Secretary and Sole Shareholder