

Requestor Name

**Address**

City/State/Zip

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**Phone #**

600002152816--5  
-04/23/97--01118--005  
\*\*\*\*35.00 \*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

1996  
1997  
1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
F.I.M.T.E. SUPPLY, INC

Article 1 of the articles of incorporation of F.I.M.T.E. SUPPLY, INC. was amended following a recommendation by the corporation's board of directors, and approval by a majority of the shareholders entitled to vote, on April 21, 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1003.

1. The name of the corporation is F.I.M.T.E. SUPPLY, INC.
2. Article 1 of the articles of incorporation of F I M T E. SUPPLY, INC. was amended as follows:

"The name of the corporation shall be:

The Natural Health Shoppe, Inc.

The address of the principal office of this corporation shall be 2001 West Sample Road, Suite 318, Pompano Beach, Florida 33064, and the mailing address of the corporation shall be the same."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 21, 1997.
4. The foregoing amendment to articles of incorporation was duly adopted and approved by a majority of the shareholders of the corporation after due notice in accordance with Chapter 607 of the Florida Statutes on April 21, 1997. The number of votes cast for the amendment by the shareholders was sufficient for approval

In witness whereof, the undersigned President of this corporation has executed these articles of amendment on April 21, 1997.

  
NEAL HELLER, President