

P96000003295

GENEVIEVE INTENATIONAL, INC.
3545 WILSHIRE BLVD., STE# 355
LOS ANGELES, CA. 90010

City/State/Zip

Phone #

Office Use

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 25 PM 12:19

FILED

CORPORATION NAME(S) & 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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
12-1-98

Examiner's Initials **CC**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Nov. 12, 1998
~~August 27, 1998~~

GENEVIEVE INTERNATIONAL, INC.
3545 WILSHIRE BLVD.
SUITE 355
LOS ANGELES, CA 90010

SUBJECT: GENEVIEVE INTERNATIONAL, INC.
Ref. Number: P96000003295

We have received your document for GENEVIEVE INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate suffix must be added to the corporate name throughout the application.

A trademark filing is a separate filing with a separate fee. You will need to resend the application for trademark back with a check for filing to the Trademark section. *DO NOT SEND BACK TO ME -*

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00044455

page 2 format top - please put a date of adoption of name change -

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93 NOV 25 11:08:24
DIVISION OF CORPORATIONS

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98 NOV 10 AM 11:32
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GENEVIEVE INTERNATIONAL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

Article 1 of the Articles of Incorporation is amended changing the name of corporation from Genevieve International, Inc. to Earth's Blessing International.

*A RESOLUTION AMENDING THE ARTICLES OF INCORPORATION
AND BY-LAWS CHANGING THE CORPORATE NAME, GENEVIEVE
INTERNATIONAL, INC. TO EARTH'S BLESSING INTERNATIONAL, INC.*

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TALLAHASSEE, FLORIDA

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, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 20, 1998

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 20th day of AUGUST, 19 98

Signature Paul Nowak
(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)

PAUL NOWAK
Typed or printed name

CHAIRMAN
Title