

TRADEMARK ASSIGNMENT

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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Richards Distributing, Inc.		12/09/2010	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	Absolutely Natural, Inc.		
Street Address:	640 Atlantis Road		
City:	Melbourne		
State/Country:	FLORIDA		
Postal Code:	32904		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	2996750	ABSOLUTELY NATURAL	
Registration Number:	3717515	DA TAN	
Registration Number:	2788520	NATURE'S INTELLIGENCE	
Registration Number:	3351080	REFLECT TO PROTECT	
Registration Number:	3184244	TATTOO STAY NU	
Registration Number:	2790788	F*UGLY	
Registration Number:	2148077	F*UGLY	
CORRESPONDENCE DATA			
Fax Number:	(703)448-7397		
Phone:	703-442-4800		
Email:	jameswray@jcwray.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	James C. Wray		
Address Line 1:	1493 Chain Bridge Road, Suite 300		
Address Line 4:	McLean, VIRGINIA 22101		

OP \$190.00 2996750

ATTORNEY DOCKET NUMBER:	ABSOLUTELY NATURAL
NAME OF SUBMITTER:	James C. Wray
Signature:	/James C. Wray/
Date:	12/07/2011
Total Attachments: 3 source=Richards Distributing-Absolutely Natural Name Change#page1.tif source=Richards Distributing-Absolutely Natural Name Change#page2.tif source=Richards Distributing-Absolutely Natural Name Change#page3.tif	

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Florida Profit Corporation

ABSOLUTELY NATURAL, INC.

Filing Information

Document Number L07882
FEI/EIN Number 592969858
Date Filed 08/07/1989
State FL
Status ACTIVE
Last Event AMENDED AND RESTATED ARTICLES/NAME CHANG
Event Date Filed 12/20/2010
Event Effective Date NONE

Principal Address

640 ATLANTIS RD
MELBOURNE FL 32904 US

Changed 04/29/2004

Mailing Address

640 ATLANTIS RD
MELBOURNE FL 32904 US

Changed 04/29/2004

Registered Agent Name & Address

RICHARDS, CHARLEY
640 ATLANTIS ROAD
MELBOURNE FL 32904 US

Address Changed: 01/03/2005

Officer/Director Detail

Name & Address

Title D

RICHARDS, CHARLEY
2 ROSSETTER CIRCLE
INDIALANTIC FL 32903

Title V

BARBER, LINDSEY M
42 MOHICAN WAY
MELBOURNE BEACH FL 32951

TRADEMARK

REEL: 004674 FRAME: 0229

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
RICHARDS DISTRIBUTING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 20 PM 3:28

RICHARDS DISTRIBUTING, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts these Amended and Restated Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, on December 9th, 2010, the sole member of the Board of Directors of the Corporation and the sole shareholder of the Corporation, unanimously adopted and approved these Amended and Restated Articles of Incorporation of the Corporation.

ARTICLE I. Name

The name of the Corporation is:

ABSOLUTELY NATURAL, INC.

ARTICLE II. Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, the Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III. Capital Stock

Section 1. The Corporation is authorized to issue one class of capital stock, to be designated common stock, with a par value per share of \$0.0001 (the "Common Stock"). The maximum number of shares of Common Stock that the Corporation is authorized to issue and have outstanding at any one time is two million five hundred thousand (2,500,000). The Common Stock shall have the rights, preferences, privileges and restrictions as set forth in the succeeding provisions of this ARTICLE III.

Section 2. The holders of the Common Stock shall be entitled to receive, when and as declared by the Board of Directors, out of any assets of the Corporation legally available therefor, such dividends as may be declared from time to time by the Board of Directors.

Section 3. The holders of the Common Stock shall be entitled to vote upon all matters upon which holders of the Common Stock have the right to vote, and shall be entitled to one (1) vote for each such share held by them, respectively.

Section 4. An officer or director who is or was a party to a Corporation Related Proceeding may apply for indemnification to the court conducting such Corporation Related Proceeding or to another court of competent jurisdiction.

ARTICLE XI. Affiliated Transactions

The Corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

2. The amendments to the Articles of Incorporation set forth in these Amended and Restated Articles of Incorporation were approved by the sole shareholder of the Corporation.

3. The sole member of the Board of Directors of the Corporation approved the amendments to the Articles of Incorporation set forth in these Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed this 9th day of December, 2010.



Charley Richards, President