

66032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

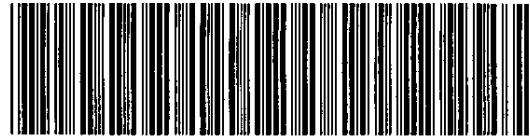
(Business Entity Name)

(Document Number)

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AIC Amend

12 AUG 13 PM 3:55

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TIE TECHNOLOGIES INC

DOCUMENT NUMBER: 666032

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Graham Mew

Name of Contact Person

Humanatare Distribution Company

Firm/ Company

Address

340 Plantation Road Rock Hill, SC 29732

City/ State and Zip Code

g.mew@humanatare.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Graham Mew

at (**615**) **5380034**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
2012 JUL -2 AM 9:38
TO SECRETARY OF
STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2012

GRAHAM MEW
HUMANATARE DISTRIBUTION COMPANY
340 PLANTATION ROAD
ROCK HILL, SC 29732

SUBJECT: TIE TECHNOLOGIES, INC.
Ref. Number: 666032

We have received your document for TIE TECHNOLOGIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The title Mr. is not acceptable, please see page 2 of 4 and correct your document according. We need a street address for the officers that are out of the country.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 112A00017866

2012 AUG 13 AM 8:44

TO AGENCY OF FILING
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2012

GRAHAM MEW
HUMANATARE DISTRIBUTION COMPANY
340 PLANTATION ROAD
ROCK HILL, SC 29732

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Thelma Lewis
Document Specialist Supervisor

Letter Number: 112A00017866

Articles of Amendment FILED
to SECRETARY OF STATE
Articles of Incorporation TALLAHASSEE, FLORIDA
of

DA

TIE TECHNOLOGIES INC

12 AUG 13 PM 3: 56

(Name of Corporation as currently filed with the Florida Dept. of State)

666032

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

HUMANATARE DISTRIBUTION CORP

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

~~340 Plantation Road~~ 4800 EXPRESS DR
~~Rock Hill~~ # 19197
~~SC 29732~~ CHARLOTTE, NC 28219

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

~~340 Plantation Road~~ 4800 EXPRESS DR
~~Rock Hill~~ # 19197
~~SC 29732~~ CHARLOTTE NC 28219

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	<u>Mr D, S</u>	<u>Dennis Davis</u>	<u>340 Plantation Road</u> <u>Rock Hill</u> <u>SC 29732</u>
2) ☐ Change ☒ Add ☐ Remove	<u>Mr D</u>	<u>Kevin Wheatland</u>	<u>Sweden</u>
3) ☐ Change ☒ Add ☐ Remove	<u>Mr D</u>	<u>Brett Ogilvie</u>	<u>Australia</u>
4) ☐ Change ☐ Add ☒ Remove	<u>D, S</u>	<u>JERRY WOLFF</u>	<u>NYC</u>
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: 6/28/2012

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 6/28/2012

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Graham Mew

(Typed or printed name of person signing)

President

(Title of person signing)