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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TERVIS TUMBLER COMPANY**

Certificate of Status	0
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2010 JAN 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED
10 JAN 11 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Tervis Tumbler Company

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

333337

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3.2 is amended, so the same as amended would read as follows: "3.2) Right and

Method of Voting. At every meeting of the stockholders, every holder of the Voting Common

Stock of the Corporation shall be entitled to one vote for each share of Voting Common Stock

standing in his or her name on the books of the Corporation. At each election for Directors, every

holder of the Voting Common Stock of the Corporation shall be entitled to one vote for each

share of Voting Common Stock standing in his or her name on the books of the Corporation.

There shall be no Cumulative Voting."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 11, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature

Norbert P. Donnelly
(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)

Norbert P. Donnelly

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35