

M07995

Enclosed is check for

Filing Fee \$35.00  
Certificate of Status 8.75  
\$43.75 total

100003202041--3

-04/10/00-01138-005

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Howard J. Husslein  
4931 NW 82nd Ave  
Lauderhill FL 33351

954-748-2026

N/c

V. SHEPARD MAY 3 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
00 APR 26 AM 10:31



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 18, 2000

HOWARD J. HUSSLEIN  
4931 NW 82ND AVE.  
LAUDERHILL, FL 33351

SUBJECT: H & S JUICE, INC.  
Ref. Number: M07995

We have received your document for H & S JUICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 400A00021218

RECEIVED  
00 APR 26 PM 12:08  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 26 AM 10:31

H & S JUICE, INC.

(present name)

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

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

NAME  
CHANGE TO: H & H  
1 SUNSHINE VENDING INC

**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 itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 4, 2000

**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 4 day of APRIL, 2000

Signature

Howard J. Husslein PRESIDENT

(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)

PRESIDENT HOWARD J. HUSSLEIN

Typed or printed name

PRESIDENT / OWNER / Director

Title