



ACCOUNT NO. : 072100000032

REFERENCE : 707658 7212179

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : May 23, 2000

ORDER TIME : 10:05 AM

ORDER NO. : 707658-005

CUSTOMER NO: 7212179

CUSTOMER: Mr. Samuel A. Johnson
Mr. Samuel A. Johnson
7809 Westminster Abbey Blvd.

Orlando, FL 32835-5955

*Name
Change &
Amend*

200003270252--2

DOMESTIC AMENDMENT FILING

NAME: THE POTTER'S HAND, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

02576
**02250, 00524, 00672*

FILED
00 MAY 30 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 30 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

Please file in
submission date as file date.

SUBJECT: THE POTTER'S HAND, INC.
Ref. Number: P00000043008

We have received your document for THE POTTER'S HAND, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please check one of the boxes in the fourth paragraph.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 700A00030521

RECEIVED
00 JUN - 7 PM 1:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAY 30 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE POTTER'S HAND, 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)*

The name of the corporation shall be as follows: POTTER'S HAND, INC.

*The address of the corporation
shall be as follows:*

P.O. Box 79
WINDERMERE, FL. 34786

SH
5/23/00

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 28, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

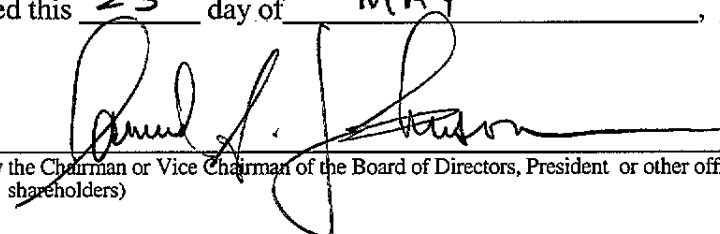
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23RD day of MAY, 2000.

Signature


(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)

SAMUEL A. JOHNSON

Typed or printed name

PRESIDENT INCORPORATOR

Title