

P00000097091

*Irving Martin Kahn
4630 Pine Tree Drive
Miami Beach, Florida, 33140
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irvkahn@excelonline.com*

Florida Department of State
Division of Corporations
POB 6327
Tallahassee, Florida, 32314

RE: The Hands-Off Cap Company
Document # P00000097091
Fax Audit # H00000054363

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-12/12/00--01070--007
*****35.00 *****35.00

Dear Sirs,

Enclosed, please find Article of Amendment to Articles of Incorporation signed by the president for the above referenced company. Also, enclosed, please find a self-addressed, stamped envelope. When this amendment is approved, would you be kind enough to send me a copy for my records?

Sincerely yours,


Irving Kahn

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 AM 10:10

Amend
LFS
12-12-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

Irving Martin Kahn
4630 Pine Tree Drive
Miami Beach, FL 33140

SUBJECT: "THE HANDS-OFF CAP COMPANY", INC.
Ref. Number: P00000097091

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 500A00060445

*Irving Martin Kahn
4630 Pine Tree Drive
Miami Beach, Florida, 33140
954.485.0642
iwmkahn@excelonline.com*

December 6, 2000

Ms. Louise Flemming-Jackson
Florida Department of State
Division of Corporations
POB 6327
Tallahassee, Florida, 32314

RE: The Hands-Off Cap Company
Document # P00000097091
Fax Audit # H00000054363

Dear Ms. Flemming-Jackson,

Enclosed, please find:

1. Article of Amendment to Articles of Incorporation signed by the president for the above referenced company.
2. A check in the amount of \$35 made out to the Secretary of State.
3. Also, enclosed, please find a self-addressed, stamped envelope. When this amendment is approved, would you be kind enough to send me a copy for my records?

Sincerely yours,


Irving Kahn

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 AM 10:10

The Hands-Off Cap Company, 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)*

Article 4 is amended to read as follows:

Jeffrey Stern, 4396 Pine Tree Drive, Miami Beach, Florida, 33140 shall be the President of the Board of Directors.

Irving Kahn, 4630 Pine Tree Drive, Miami Beach, Florida, 33140 shall be chairman of the Board of Directors

Article 6 is added as follows:

Decisions must be made with the approval of BOTH the President and The Chairman of The Hands-Off Cap Company, Inc.

No changes shall be made in the articles of incorporation of this entity without the written approval of BOTH the President and The Chairman of The Hands-Off Cap Company, 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: October 16, 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 21 day of November, 2000.

Signature

Jeffrey Stern 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)

Jeffrey Stern
Typed or printed name

President / Director

Title