

P02 000035532

October 1, 2002

Florida Department Of State  
Division of Corporations

Re: Baskets of Hope, Inc., P02000035532  
2860-63<sup>rd</sup> Street North  
St Petersburg, Fl 33710  
(727) 365-3375

300008441643--4  
-10/18/02--01024--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs,

Please find enclosed an Articles of Amendment for Baskets of Hope, Incorporated. Also enclosed you will find a check for the filing fee of \$35.00 plus \$8.75 for a certified copy to be mailed to Baskets of Hope at the address above.

If you should have any questions, please contact us.

Thank you,



Theresa Racky-Soles  
President

FILED  
02 OCT 18 PM 2:05  
CLERK OF STATE  
ALLAHASSEE, FLORIDA

PS 10/21/02  
NOTE - TIRE

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

**FILED**

02 OCT 18 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Baskets Of Hope, Incorporated

(present name)

P02000035532

(Document Number of Corporation (If known))

*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)*

First: The name of the corporation is changed to: The C.A.R.E. Basket, Incorporated.

Sixth: The two directors of the corporation are:

Theresa Racky-Soles  
2860-63rd Street North  
St Petersburg, Fl 33710

Joseph Snyder  
2860-63rd Street North  
St Petersburg, Fl 33710

**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 1, 2002

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 1<sup>st</sup> day of October, 2002

Signature

Theresa Racky-Soltes  
(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)

Theresa Racky-Soltes  
(Typed or printed name)

President/Director  
(Title)