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DIVISION OF CORPORATION
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Amend & N/c

V SHEPARD JUN 10 2003

6/2/03

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment of Articles of Incorporation

ENCL: Articles of Amendment to Articles of Incorporation
of INCAD INCAD, INC.

Gentlemen,

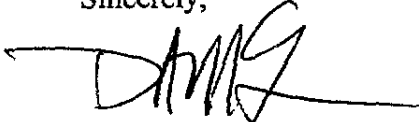
In accordance with instructions enclosed, please find the Articles of Amendment to Articles of Incorporation of INCAD INCAD, INC.

Our telephone number is (863) 385-8850.

Also, enclosed please find a check for \$35.00 for the filing fee.

Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, CPA
LYBARGER, KEITH & MCLEAN, P.A.
Certified Public Accountants

forms\amendarticles.502

300 N. Circle
Sebring, FL 33870

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -4 PM 3:15

INCAD INCAD, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I - NAME: THAT THE NAME OF THE CORPORATION SHALL BE CHANGED FROM "INCAD INCAD, INC." TO "HEALTH AND COMFORT PRODUCTS, INC."

ARTICLE II - PRINCIPAL OFFICE: THAT THE PRINCIPAL OFFICE SHALL BE CHANGED TO: 1413 LAKESIDE WAY, SEBRING, FLA. 33876.

ARTICLE III - PURPOSE: THAT THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: SALE OF HEALTH PRODUCTS.

ARTICLE IV - OFFICERS: THE FOLLOWING WERE ELECTED TO THE OFFICES SHOWN: LUCAS BUTLER - PRESIDENT
LUCAS BUTLER - VICE - PRESIDENT
LUCAS BUTLER - SECRETARY
LUCAS BUTLER - TREASURER

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: JUNE 2, 2003

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 day 2ND of JUNE, ~~2002~~ 2003.

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)

DOUGLAS A. MELKIN

Typed or printed name

REGISTERED AGENT / INCORPORATOR

Title

TELEPHONE NUMBER - 863-385-8850