

JUL 21, 2005 9:05A Science

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Florida Department of State  
Division of Corporations  
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Account Number : T20010000025  
Phone : (305)935-2500  
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05 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

FILED  
05 JUL 25 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**HANDY MARKETING, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Amend  
@ 7/25/05

Articles of Amendment  
to  
Articles of Incorporation  
of

HANDY MARKETING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000018594

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII is amended to reflect that the following directors and officers have been elected:

Diane Rehbock - President and Director

601 Brittany M, Delray Beach, FL 33446

Deanne Adler - Secretary/Treasurer and Director

430 Saxony I, Delray Beach, FL 33446

Spencer Simon - Vice President

8837A S.W. 19th Street, Boca Raton, FL 33433

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: July 20, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of July, 2005

Signature

Spencer Simon  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Spencer Simon

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**