

Document Number Only

P95000086464

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002765059--8

-02/04/99--01083--006

*****35.00 *****35.00

FILED

99 FEB -4 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hand Brand Distribution, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
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Acknowledgment
W.P. Verifier

214

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CONNIE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 1999

CT CORPORATION SYSTEM
CONNIE
TALLAHASSEE, FL

SUBJECT: HAND BRAND DISTRIBUTION INC.
Ref. Number: P95000086464

We have received your document for HAND BRAND DISTRIBUTION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please enclose the attachment mention in the second statement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 399A00005062

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF HAND BRAND DISTRIBUTION INC.
DOCUMENT # P95000086464

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted to ARTICLE III CAPITAL STOCK of the company has been ammended to reflect a two for one split of its' common stock resulting in 12,500,000 Authorized Shares with a par value of .002 cents.

SECOND: The amendment provides for the exchange of issued shares and provisions for implementing the amendment.

THIRD: The date of this amendments adoption is January 21, 1997.

FOURTH : Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required. The number of votes cast for the amendment was sufficient for approval by the Board of Directors.

Signed this third day of February , 1999 .


John M. Taggart
Chairman of the Board of Directors