

P97000048721

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000176301 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RECEIVED
02 AUG -9 AM 11:30
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -5 PM 12:45

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

BASIC AMENDMENT**HER PERSONAL FEMININE CARE PRODUCTS, INC.**

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

Amendment
08/09/02 DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 8, 2002

HER PERSONAL FEMININE CARE PRODUCTS, INC.
7695 S.W. 104 STREET
STE. 210
MIAMI, FL 33156

SUBJECT: HER PERSONAL FEMININE CARE PRODUCTS, INC.
REF: P97000046721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H02000176301
Letter Number: 302A00047375

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

CAPITAL CONNECTION

850 222 1222

08/08 '02 10:13 NO.664 02/04



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

HER PERSONAL FEMININE CARE PRODUCTS, INC.
7695 S.W. 104 STREET
STE. 210
MIAMI, FL 33156

SUBJECT: HER PERSONAL FEMININE CARE PRODUCTS, INC.
REF: P97000048721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE PART FOURTH.

THE AMENDMENT IS CONFUSING SINCE THE CURRENT RECORDS OF THIS OFFICE DO NOT SHOW MARK GRAMAM AS AN OFFICER OF THE CORPORATION. PLEASE GIVE A LISTING OF THE OFFICERS AND DIRECTORS AS YOU WANT THEM TO READ. PLEASE LIST BY TITLES, NAMES AND ADDRESSES.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000176301
Letter Number: 702AG0046730

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CAPITAL CONNECTION

850 222 1222

08/09 '02 10:08 NO.718 03/04

H02000176301 8

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

Her Personal Feminine Care Products, 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)*

Please list the following individual as president and CEO, as well as secretary.

Phylliss Jenkins

11718 Barrington Court # 148
Brentwood CA, 90049

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -5 PM 12:45

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:

H02000176301 8

H0200017601 8

THIRD: The date of each amendment's adoption: August 2, 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 2 day of August, 2002 .

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)

Phyllis Jenkins

(Typed or printed name)

President & CEO & Director

(Title)

H02000176301 8