

P99000036735

Handled With Care, Inc.
27503 SR 54 W
Wesley Chapel, FL 33543
(813) 907-0976

6/30/99

FILED
99 JUL -2 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

700002922297--6
-07/02/99--01060--014
*****43.75 *****43.75

RE: DOCUMENT # P99000036735

PLEASE FIND ENCLOSED THE ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF HANDLED
WITH CARE, INC.

ALSO ENCLOSED IS CK#122 IN THE AMOUNT OF \$43.75
TO PAY FOR THE FILING FEE AND A CERTIFIED COPY.
I HOPE THIS AMENDMENT MEETS WITH YOUR APPROVAL.

VERY TRULY YOURS,

Jacqueline L Ball

JACQUELINE L. BALL, PRESIDENT

Amend

V. SHEPARD JUL 12 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P99000036735

HANDLED WITH CARE, 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)

ARTICLE VII: OFFICERS

JACQUELINE L. BALL, PRESIDENT

MICHAEL D. REILLY, VICE PRESIDENT

ARTICLE VIII: DIVISION OF SHARES

JACQUELINE L. BALL (55%)

MICHAEL D. REILLY (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:

N/A

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THIRD: The date of each amendment's adoption: 07/01/99.

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."

NO ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

JLB ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of JUNE, 19 99.

Signature Jacqueline L Ball, President
(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)

JACQUELINE L. BALL
Typed or printed name

PRESIDENT/INCORPORATOR
Title