

P04000022601

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

IHS CORP.

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

RECEIVED

04 JUL -8 PM 3:57

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -8 PM 4:51

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Amend
07/09/04
Dr



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2004

IHS CORP.
10919 W BROWARD BLVD
PLANTATION, FL 33324

SUBJECT: IHS CORP.
REF: P04000022601

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.

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

→ The address of the corporation is under Article II and Article VI on the Articles is the incorporators, which cannot be changed. Please correct your document accordingly. Please add the officer title of the person signing the amendment.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000139725
Letter Number: 404A00043378

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DHS Corp.

(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 II Address:

Please change address to -
1326 SE 17th St
Suite 278
Fort Lauderdale, FL 33316

Article IV Directors:

Please change last name -
From: Nancy Apolinario
To: Nancy Gentry
I am changing my last name because I recently got married.

Article V Registered Agent:

Please change last name -
From: Nancy Apolinario
To: Nancy Gentry
I am changing my last name because I recently got married.

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 JUL -8 PM 4:51

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: 7/8/2004

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 action was not required.

Signed this 8th day of July 2004

X Signature Nancy Lentry
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)

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Nancy Gentry - Director

Typed or printed name

x *Nancy Gentry*

Signature

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