P06000072037

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SECRETARY OF STATE
NIVISION OF CORPORNATION
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Amend

OCT 3 0 2012

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations D'Hoolie, Inc. NAME OF CORPORATION: P06000072037 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dawn Hoolihan Name of Contact Person D'Hoolie, Inc. Firm/ Company 5050 Benfield Road Address Naples, FL 34114 City/ State and Zip Code danhoolihan@ymail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Dawn Hoolihan Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee **\$35** Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



D'Hoolie, Inc.

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

	P06000072037	7	
(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	a Statutes, this <i>Florida I</i>	Profit Corporation adopts the following am	endmen
A. If amending name, enter the new name of the co	orporation:		
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	," "Inc," or "Co". A	mpany," or "incorporated" or the abbrev	new viation ain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	DRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>		
D. If amending the registered agent and/or registered new registered agent and/or the new registered	office address:	•	
Name of New Registered Agent			
Accordance - June 2 and Array - Array	(Florida street addre	ess)	
New Registered Office Address:	· · · · · · · · · · · · · · · · · · ·	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		accept the obligations of the position.	
Signature of N	lew Registered Agent. if	changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT .	John Doe	
X Remove	<u>V</u> !	Mike Jones	
_X Add	<u>sv</u> :	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	2nd VP	Daniel P. Hoolihan, V	5050 Benfield Road
X_{Add}			Naples, FL 34114
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)	
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<u></u>		
n amendment provides for an excl	nange, reclassification, or cancellation of issued shar	es,
ovisions for implementing the ame	nange, reclassification, or cancellation of issued sharendment if not contained in the amendment itself:	cs.
in amendment provides for an exchange of the ame ovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shar andment if not contained in the amendment liself:	<u>es,</u>
ovisions for implementing the ame	hange, reclassification, or cancellation of issued sharendment if not contained in the amendment itself:	es,
ovisions for implementing the ame	hange, reclassification, or cancellation of issued sharendment if not contained in the amendment itself:	es,
ovisions for implementing the ame	hange, reclassification, or cancellation of issued sharendment if not contained in the amendment itself:	es,
ovisions for implementing the ame	hange, reclassification, or cancellation of issued sharendment if not contained in the amendment itself:	es,
ovisions for implementing the ame	hange, reclassification, or cancellation of issued shar indment if not contained in the amendment liself:	es,
ovisions for implementing the ame	hange, reclassification, or cancellation of issued sharendment if not contained in the amendment itself:	65.
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shar andment if not contained in the amendment itself:	es,
ovisions for implementing the ame	nange, reclassification, or cancellation of issued sharendment if not contained in the amendment itself:	es.
rovisions for implementing the ame	nange, reclassification, or cancellation of issued sharendment if not contained in the amendment itself:	ES.

. . . .

The date of each amendment(s) a	doption:OCIODEF ZZ, ZU IZ
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	oproved by the shareholders through voting groups. The following statement is each voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder
DatedO	ctober 22, 2012
Signature(By a	director, president or other officer – if directors or officers have not been
select	ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Dawn D. Hoolihan
	(Typed or printed name of person signing)
	Vice-President
	(Title of person signing)