

846107

Florida Department of State
Division of Corporations
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(((H12000235071 3)))



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To: Division of Corporations
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12 SEP 25 AM 8:11

FILE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUN COUNTRY CLEANERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
12 SEP 25 PM 2:41

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1304, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

846107

(Document number of corporation (if known))

1. Sun Country Cleaners, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. 5/30/1980
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9-21-2012
5. OHD, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Barbara McCarthy
(Signature of director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
(Typed or printed name of person signing)

President
(Title of person signing)

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File Number:

00219447

Date Filed: 09/21/2012

Robin Carnahan

Secretary of State



State of Missouri

Robin Carnahan, Secretary of State

Corporations Division
PO Box 770 / 600 W. Main St., Rm. 312
Jefferson City, MO 65102

Amendment of Articles of Incorporation for a General Business or Close Corporation

(Default with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Sun Country Cleaners, Inc.

The name under which it was originally organized was Sun Country Cleaners, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on September 14, 2012

3. Article Number One is amended to read as follows:

ARTICLE ONE

The name of the corporation is OHD, Inc.

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document:

Name: Debbie Spaethe-Greensfelder, Hemker

Address: 10 S. Broadway, Suite 2000

City, State, and Zip Code: St. Louis, MO 63102

Corp. 44 (03/2011)

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4. Of the 333 shares outstanding, 333 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	333

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	333	0

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RBMo)

[Signature] Barbara McCarthy President 9/14/2012
Authorized Signatory Printed Name Title Date

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State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

OHD, Inc.
00219447

Formerly,

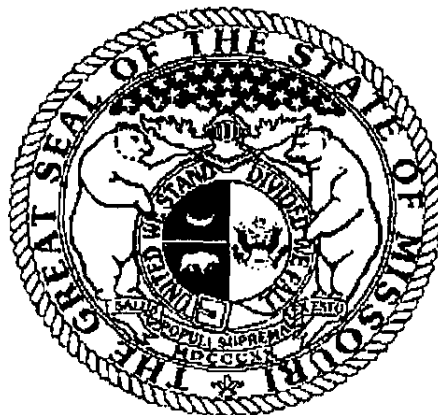
SUN COUNTRY CLEANERS, INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
21st day of September, 2012.

Robin Carnahan

Secretary of State





00219447

CERTIFICATE OF CORPORATE RECORDS

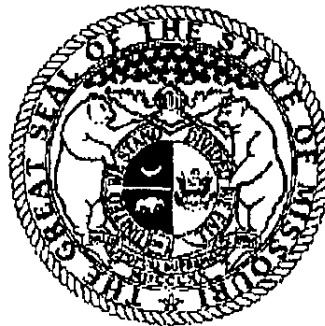
OHD, INC.

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 25th day of September, 2012

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



Certification Number: 14952032-1 Reference:
Verify this certificate online at <https://www.sos.mo.gov/businessentity/soskb/verify.asp>

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