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## COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJI	ECT: <u>Carolina</u> Dry	Heat Sanitation, Inc.
DOCU	JMENT NUMBER: F100000	1642
	closed Amendment and fee are subm	
Please	return all correspondence concerning	g this matter to the following:
	David Sepulveda Name of Contact Person	-
	rame of contact 1 of soil	
	Armor Investment Group Firm/Company	Inc.
63	20 Rushingbrook I	۵۲،
	Raleigh N.C. 27612 City/State and Zip Code	
	arolinadry heat @ me. Con-mail address: (to be used for future ann	nual report notification)
For fu	rther information concerning this ma	tter, please call:
Dav	Name of Contact Person	at (843 ) 42.5 6475 Area Code & Daytime Telephone Number
Enclos	sed is a check for the following amou	ant:
S s	\$43.75 Filing Fee & Certificate of Statu	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amend Division	ng Address: dment Section on of Corporations Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building
	assee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

#### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### **SECTION I** (1-3 MUST BE COMPLETED)

			F100	0001642	2				
		<del></del>	(Doc	ument number	of corporation	on (if know	n)	یے	
1. Ca	rolina	Dry	Iteat	Sanita	tion,	Inc.		I SECTO	F/
^ · <u> </u>		(Name	of corporation	as it appears o	on the record	ls of the De	partment of S	tate)	1
								10 m	, \;
2. <u>Nor</u>	th	Caro	lina	···-	3	4-1	14-14	o business in Florida)	<u> </u>
	(Inc	orporated u	ader laws of)			(Date a	utnorized to d	o business in Florida)	5.5
				SEC	TION II				
			(4-7 COMP	LETE ONLY		CABLE CI	HANGES)		
		-		•			ange effecte	d under the laws of	f
its jurisdic	tion of in	corporatio	m? Noven	nber 23	20	15	,		
					•				
(Name of c	corporatio	n after the	e amendme	nt. adding su	ffix "corp	oration."	"company."	or "incorporated,	" or
appropria	te abbrev	iation, if	ot containe	d in new na	me of the	corporation	on)	, p,	
<	. 5.6.	١٠٠							
ייי אוב (If new nan	ne is unav	ailable in	Florida, en	ter alternate	corporate	name ado	pted for the	purpose of transac	cting
business in	n Florida)	)	<b>,</b>		F			1 1	Ũ
6. If the amer	ndment ch	nanges the	period of c	luration, ind	icate new j	period of	duration.		
				/Nov	v duration)				
				•	,				
7. If the amer	ndment ch	nanges the	jurisdiction	n of incorpor	ration, indi	icate new	jurisdiction	l <b>.</b>	
							<del> </del>		
		_		` '	jurisdiction)		_		
8. Attached is 90 days pri having cus	s a certification to deli- tody of co	cate or do very of th orporate re	cument of s e application ecords in the	similar import on to the Der se jurisdiction	rt, evidence partment of a under the	ing the ar f State, by e laws of	nendment, a the Secreta which it is in the secreta which it is in the secretary the se	authenticated not mary of State or othe neorporated.	iore than r official
			1)1	/	0-				
		——— <del>—</del>	Signature of a	director, pres	ident or othe	r officer - i	f in the hands		
~ '			of a receiver of	or other court a	ppointed fid				
David	P	ulveda	of person sig	mino)			resident (Title of perso		
	(T) boards b	a mice name	AT POLOUI 918	, <i>5)</i>		,	Crime or heign	·· ·· ·· · · · · · · · · · · · · · · ·	



## **NORTH CAROLINA**

### Department of the Secretary of State

#### To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

#### ARTICLES OF AMENDMENT

OF

CAROLINA DRY HEAT SANITATION, INC.

WHICH CHANGED ITS NAME TO

ARMOR INVESTMENT GROUP INC

the original of which was filed in this office on the 23rd day of November, 2015.





Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of November, 2015.

Elaine J. Marshall

Secretary of State

Document Id: C201532200740 Verify this certificate online at www.secretary.state.nc.us/verification

## State of North Carolina Department of the Secretary of State

SOSID: 1235538
Date Filed: 11/23/2015 10:24:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C2015 322 00740

## ARTICLES OF AMENDMENT BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

The name of the corporation is: Carolina Dry Heat Sanitation Inc
The text of each amendment adopted is as follows (State below or attach):  Ne would like to change the name of the
corporation to Armor Investment Group Inc
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:
The date of adoption of each amendment was as follows: 11/16/2015
(Check either a, b, c, or d, whichever is applicable)
The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.  The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.  The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.)
d. The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as require by Chapter 55 of the North Carolina General Statutes.

#### ARTICLES OF AMENDMENT Page 2

6.	These articles will be effective upon filing, unless a delayed time	e and date is specified:	
Thi	s the 18 day of November, 2015		
	Name of Corporation Signature	Sanitation	Inc
	Todd Williams Secretary		
	Type or Print Name and Title		

#### NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.