

F70766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

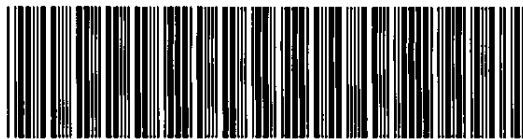
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600075077536

06/01/06--01030--026 **43.75

RECEIVED
06 JUN - 1 PM 2:14
FILING OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 JUN - 1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coullette JUN 01 2006

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

CLERMONT
FORT LAUDERDALE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

E-MAIL ADDRESS
mwilkinson@gray-robinson.com

June 1, 2006

VIA HAND DELIVERY
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

To Whom It May Concern:

I have two requests for filing which must be done in the following order. **FIRST**, enclosed please find an original and one copy of **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION** for the following entity:

**DEVELOPMENTAL SERVICES, INC. (changing its name to
DHI REALTY HOLDINGS, INC.)**
Document Number: F70766

Please **FILE AND ISSUE A CERTIFIED COPY** of these Articles of Amendment. This firm's check in the amount of **\$43.75** is enclosed for the filing fee and cost of certified copy.

NEXT, enclosed please find an original and one copy of **ARTICLES OF INCORPORATION** for **DEVELOPMENTAL SERVICES, INC.** Please **FILE AND ISSUE A CERTIFIED COPY** of these Articles of Incorporation **AFTER** you have filed the Articles of Amendment. This firm's check in the amount of **\$78.75** is also enclosed.

FINALLY, upon receipt, please date stamp the copy of this letter provided. Please call me at 577-9090x2832 if you have any questions about this request for filing. Thank you.

Sincerely,



Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

FILED
06 JUN - 1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEVELOPMENTAL SERVICES, INC.**

The undersigned, Kenneth H. Schultz, Secretary of DEVELOPMENTAL SERVICES, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I – NAME

The name of this corporation is DHI REALTY HOLDINGS, INC."

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the sole shareholder of the Corporation by unanimous written consents to action in lieu of special meetings, each consent dated as of May 30, 2006, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its Secretary as of the 31st day of May, 2006.

DEVELOPMENTAL SERVICES, INC., a Florida corporation

By: 
Kenneth H. Schultz, Its Secretary