

F96000002287

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07 JUL -5 AM 8:44

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 10 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLH Inc.
(Name of Corporation)

DOCUMENT NUMBER: F96000002287

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacy Hahn
(Name of Contact Person)

OLH Inc.
(Firm/Company)

1016 Howell Mill Rd, Suite 1205
(Address)

Atlanta, GA 30318
(City/State and Zip Code)

For further information concerning this matter, please call:

Stacy Hahn at (404) 881-0099
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

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\$43.75 Filing Fee &
Certified Copy
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enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
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)

F96000002287

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. OLH International, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. State of Georgia

(Incorporated under laws of)

3. Nov. 21, 1997

(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? January 18, 2007

5. OLH 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)

OLH, Inc.

(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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(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.

(Signature of officer, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Myka Harris Barbato
(Typed or printed name of person signing)

President
(Title of person signing)

Control No. K301513

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

OLH INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/23/1992 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 22nd day of June, 2007

Karen C Handel
Secretary of State



Karen Handel
Secretary Of State

Office Of The Secretary Of State
Corporations Division

Articles Of Amendment
Of
Articles Of Incorporation

Article One

The Name Of The Corporation Is:

OLH International, Inc.

Article Two

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation.
The New Name Of The Corporation Is:

OLH Inc.

Article Three

The Amendment Was Duly Adopted By The Following Method (choose one box only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.
☐ The amendment was adopted by a sufficient vote of the shareholders.
☒ The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article Four

The Date Of The Adoption Of The Amendment Was:

January 12, 2007

Article Five

The Undersigned Does Hereby Certify That A Notice To Publish The Filing Of Articles Of Amendment To Change The Corporation's Name Along With The Publication Fee Of \$40.00 Has Been Forwarded To The Legal Organ Of The County Of The Registered Office As Required By O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On Jan 12, 2007
(Date)

STATE OF GEORGIA
CORPORATIONS DIVISION
2007 JAN 18 AM 10:42

(Signature And Capacity in which signing)

(President)

