

F99000002826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

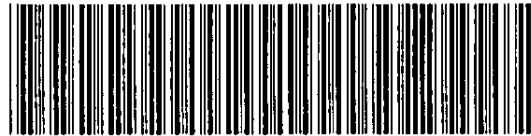
(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/10--01031--003 **35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 JUN 28 AM 11:25
TO ACKNOWLEDGE
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DEPARTMENT OF STATE
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Chang A/T. Name
C.COULLIETTE

JUN 28 2010

EXAMINER



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

June 28, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7873080 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

File 1st

Dear Department of State, Florida:

Please obtain the following:

DHS, Inc. (AL)
Assumed Name - Cancellation - Smith Industrial Services, Inc.
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned DONALD GREGORY SMITH, do hereby certify
(Name)

that this Resolution of the Board of Directors of DHS, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Alabama,
(State or Country)

was adopted on APRIL, 19, 2010, changing the alternate

name in Florida from SMITH INDUSTRIAL SERVICES, INC. to
(Current Alternate Name)

DHS HOLDINGS, INC.
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 6-17-10

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
10 JUN 28 AM 11:52