

G66234

NISI LAW FIRM

A Professional Association

Reply to:

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May 4, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -7 PM 1:09

RE: Active Electric Supply, Inc.  
Articles of Amendment

000004139430--5  
-05/07/01--01111--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of Active Electric Supply, Inc. The original Articles were filed on October 19, 1983, and assigned document number G66234. Also enclosed is a check payable to the Florida Department of State in the amount of Forty Three Dollars and 75/100 (\$43.75) covering the filing fee of the \$35.00 filing fee, \$8.75 for a certified copy of the Amended Certificate of Incorporation.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Sincerely,

Ginny Long  
Legal Assistant

Enclosures

Amend & N/A

V. SHEPARD MAY 17 2001

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**ACTIVE ELECTRIC SUPPLY, INC.**

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ACTIVE ELECTRIC SUPPLY, INC. was incorporated on October 19, 1983 and assigned document number G66234. Pursuant to the provisions of Section 607, Florida Statutes, ACTIVE ELECTRIC SUPPLY, INC. adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be **DRH, INC.** The principal place of business of this corporation shall be **1745 Premier Road, Orlando, Florida 32809.**

**ARTICLE IV. REGISTERED AGENT**

The street address of the registered office of the corporation shall be **8617 Vista Harbor Court, Orlando, Florida 32836** and the name of the registered agent of the corporation at that address is **Donna L. Helsel.**

**ARTICLE VII. DIRECTORS**

This corporation shall have **two (2)** directors. The name and street address of the members of the Board of Directors are:

**Donna L. Helsel, 8617 Vista Harbor Court, Orlando, Florida 32836**  
**Richard J. Helsel, Jr., 8617 Vista Harbor Court, Orlando, Florida 32836**

**ARTICLE VIII. OFFICERS**

The name and address of the officers of the corporation who shall hold office of the corporation until their successor are elected or appointed are:

**President - Donna L. Helsel, 8617 Vista Harbor Court, Orlando, Florida 32836**  
**Vice President/ Secretary Richard J. Helsel, Jr., 8617 Vista Harbor Court, Orlando, Florida 32836**

**ARTICLE IX. OFFICERS**

The shareholder and number of shares owned by them:

**Donna L. Helsel Sixty (60) Shares**  
**Richard J. Helsel, Jr. Forty (40) Shares**

SECOND: The date of adoption of the amendment(s) was: May 1, 2001

THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Dated: May 1, 2001.

**ACTIVE ELECTRIC SUPPLY, INC.**

By: Donna L. Helsel President  
Donna L. Helsel, President, Director, Shareholder