

G75267

Requester's Name

IDENTIFIED INC
CORP CO INC
21000 BOCA RIO ROAD

900004216139--9
-05/14/01--01138--017
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 9:08

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V. SHEPARD MAY 30 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2001

DIVERSIFIED IHH
21000 BOCA RIO ROAD
BOCA RATON, FL 33433

SUBJECT: I.H.H., INC.
Ref. Number: G75267

We have received your document for I.H.H., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00031069

Rec'd 5/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I.H.H. INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 9:08

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV ADDRESS

The street address of the registered office of the Corporation shall be 21000 Boca Rio Road, Suite A8/A9, Boca Raton, Florida 33433.

ARTICLE VIII DIRECTORS

The names & addresses of the members of the Board of Directors are:

IVY H. HENRY

ANDREW M. ZUCKERMAN

RICHARD J. BLOCK

21000 BOCA RIO ROAD, SUITE A8/A9
BOCA RATON, FLORIDA 33433

ARTICLE IX OFFICERS

The names & addresses of the officers of the corporation who shall hold office of the corporation or until their successors are elected or appointed are:

ANDREW M. ZUCKERMAN, PRESIDENT

RICHARD J. BLOCK, VICE PRESIDENT

IVY H. HENRY, SECRETARY/TREASURER

21000 BOCA RIO ROAD

SUITE A8/A9

BOCA RATON, FLORIDA 33433

SECOND: 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:

N/A

THIRD: The date of each amendment's adoption: January 30, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of May, 2001

Signature

[Signature] Secretary/Treasurer
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ivy H. Henry
Typed or printed name

Director
Title