

G75267

Requester's Name _____

Address _____

Requester's Name _____

CO I.H.H. INC.

20796 Cabrillo Way

Boca Raton, FL 33428

City/State/Zip _____ Phone # _____

Office Use Only

NUMBER(S), (if known): _____

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. received 11/19
(Corporation Name) (Document #)
4. check not valid
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/27/01--01033--003
*****43.75 *****43.75

AMEND
CRG
11/26

FILED
01 NOV 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.H.H., INC.

(present name)

G-75267

(Document Number of Corporation (If known))

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 20796 Cabrillo Way Boca Raton, FL 33428

Article VIII Directors

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

Ivy H. Henry
20796 Cabrillo Way
Boca Raton, FL 33428

Article IX Directors

The name & address of the officer of the corporation who shall hold office of the corporation or until their successors are elected or appointed are.

Ivy H. Henry, President
20796 Cabrillo Way
Boca Raton, FL 33428

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:

Ivy H. Henry sole shareholder 100%

THIRD: The date of each amendment's adoption: 11/2/01

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 13th day of November, 2001

Signature

A. H. Henry Sec/Tres

(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)