

H 38976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

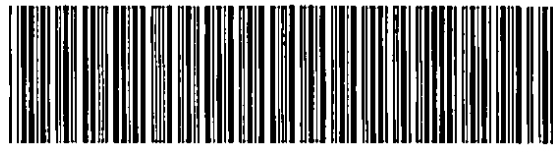
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

2019 FEB 11 PM 6:49

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Please send this packet, including the certificate of status and the certified copy to the following address which is the same as on the check:

Herbert H. Baumbach

1311 Fallsbrook Terr

Acworth, GA 30101

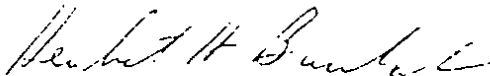
If there is a problem, please call me at 678-360-2665.

Future correspondence may go to:

315 North Hathaway Ave.

Bronson, FL 32621

Thank you,

A handwritten signature in cursive script, appearing to read "Herbert H. Baumbach".

Herbert H. Baumbach

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E. R. H., INC.

DOCUMENT NUMBER: H 38976

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HERBERT H. BAUMBACH
Name of Contact Person

Firm/ Company
315 N. HATHAWAY AVE.
Address

BRONSON, FL 32621
City/ State and Zip Code

herbbaumbach@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HERBERT H. BAUMBACH at (770) 590-0969
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

E. R. H. Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

H 38976

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

E. R. H. 2 Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

315 N. HATHAWAY AVE

BROWSON, FL 32621

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

HERBERT H. BAUMBACH

315 N. HATHAWAY AVE.

(Florida street address)

New Registered Office Address:

BROWSON

(City)

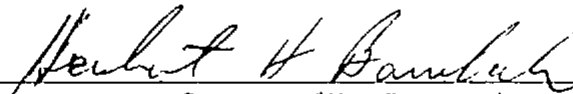
Florida

32621

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>PD</u>	<u>ELLA BAUMBACH</u>	<u>315 N. HATHAWAY AVE.</u> <u>BRONSON, FL 32621</u>
2) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>PD</u>	<u>HERB BAUMBACH</u>	<u>315 N. HATHAWAY AVE</u> <u>BRONSON, FL 32621</u>
3) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>VD</u>	<u>RUDOLF BAUMBACH</u>	<u>315 N. HATHAWAY AVE</u> <u>BRONSON, FL 32621</u>
4) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>S/TD</u>	<u>VALERIE BAUMBACH</u>	<u>315 N. HATHAWAY AVE</u> <u>BRONSON, FL 32621</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>KRIS BAUMBACH</u>	<u>315 N. HATHAWAY AVE.</u> <u>BRONSON, FL 32621</u>
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>HILARY GOLDIZEN</u>	<u>315 N. HATHAWAY AVE</u> <u>BRONSON, FL 32621</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>D</u>	<u>NIK BAUMBACH</u>	<u>315 N. HATHAWAY AVE.</u>
<u>X</u> Add			<u>BROWSON, FL 32621</u>
<u>Remove</u>			
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See Attached sheet

F. 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:

(if not applicable, indicate N/A)

Attached sheet

E.R.H., Inc., is a Florida Corporation that has been administratively dissolved and which cannot be re-instated under that exact name because the name has been re-issued to third parties. E.R.H., Inc., still owns land in Florida, and even though it can convey land as a dissolved corporation, it has no way to establish a banking account or negotiate a check made out for the proceeds of any such sale. Wherefore, E.R.H., Inc., is being reinstated and immediately amended to bear the new name, E.R.H. 2, Inc., which shall be in every respect the continuation of the original corporation and which is owned and operated by all of the same parties as the original corporation.

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 1/30/2019

Signature Herbert H. Baumbach
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Herbert H. Baumbach
(Typed or printed name of person signing)

President

(Title of person signing)

FILED

2019 FEB 11 PM 6:49

REC'D DEPT OF STATE
TALLAHASSEE, FL