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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Paul W. Davis International Corporation H70788 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Arnold H. Slott Name of Contact Person Slott, Barker & Nyssbaum Firm/ Company 334 East Duval Street Address Jacksonville, Florida 32202 City/ State and Zip Code Ahslott@sbnjax.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (904) 353-0033

Area Code & Daytime Telephone Number Arnold H. Slott Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

SLOTT, BARKER & NUSSBAUM

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET 1 JACKSONVILLE, FLORIDA 32202 TELEPHONE (904) 353-0033 TELECOPIER (904) 355-4148

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> CERTIFIED CIRCUIT CIVIL MEDIATOR ** BOARD CERTIFIED REAL ESTATE LAWYER

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Paul W. Davis International Corporation name change to H70788, Inc.

May 29, 2014

Articles of Amendment Application

Document No: H70788 Our ref. #: 2764.001

Ladies and Gentlemen:

Enclosed for filing regarding the above-referenced corporation are:

- Your cover letter; 1.
- Two copies, one for certification, of the Name Change Amendment; 2. and
- Our trust check number 8202 in the amount of \$52.50. 3.

Kindly return the certified copy and certificate of status in the enclosed, selfaddressed, stamped envelope and please contact me with any questions or comments prior to the return of any rejected documentation.

Lynne Register

Very truly yours

Assistant to Arnold H. Slott

:dlr

Enclosures



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAUL W. DAVIS INTERNATIONAL CORPORATION

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:

The new name of this corporation is:

H70788, Inc.

SECOND: The general nature of the business to be conducted and transacted by this corporation shall be any lawful business.

THIRD: This Amendment to the Articles of Incorporation was approved and adopted by the shareholders of the corporation effective on May 30, 2014 in the manner prescribed by the Florida Business Corporation Act. The number of votes cast for the Amendment was sufficient for approval.

Signed this 30th day of May, 2014.

Stephen Robinson, Secretary and Treasurer of the Corporation