

574541

(Requestor's Name)

David Hayes Enterprises, Inc
7230 Brunswick Circle Boynton Beach, Florida 33437

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

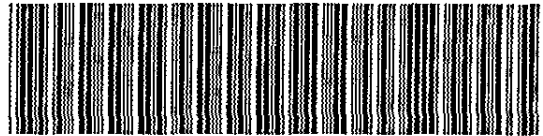
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800010408338

01/27/03--01042--022 **43.75

FILED
03 FEB 26 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change/cc
(10) 2/28/03

David Hayes Enterprises, Inc.

7230 Brunswick Circle
Boynton Beach Florida 33437

FILED
03 FEB 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Florida Department of State

From: David A. Hayes, President David Hayes Enterprises, Inc

Re: David Hayes Enterprises, Inc name change

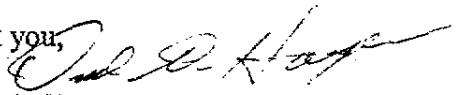
Ref. Number J74541

Attention: Irene Albritton , Document Specialist.

We are resubmitting a name change to D2 Advisors, Inc. I have checked the availability both on line and by phone to your office. I am also including a copy of letter #803A00007090 that you sent to us on February 3, 2003. Please use the check you are holding and send the certificate of status to the address above.

Your office has been extremely helpful. If you have any questions please call or email me at the numbers below.

Thank you,



David A. Hayes
President



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 3, 2003

DAVID HAYES ENTERPRISES, INC.
7230 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

SUBJECT: DAVID HAYES ENTERPRISES, INC.
Ref. Number: J74541

FILED
03 FEB 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DAVID HAYES ENTERPRISES, 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):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 803A00007090

2-11-03
485-5500

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 FEB 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Hayes Enterprises, Inc.

(present name)

J74541

(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 I is amended by adding the following:

Effective February 28, 2003 the Board of Directors have changed the name of the corporation to D2 Advisors, Inc.

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:

Not applicable.

THIRD: The date of each amendment's adoption: February 25, 2002

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 25 day of February, 2003

Signature _____

(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)

David A. Hayes

(Typed or printed name)

President, Director

(Title)