

L09616

Dohaso, Inc.

(formerly: Wolf P. Bree Designer Corp.)

P. O. Box 150328

Cape Coral, Florida 33904

To: Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

400002506304-4
-04/30/98-01074-014
*****35.00 *****35.00

From: Kitty P. Taylor *KPT*
Corporate Accountant

Re: Articles of Incorporation Admendment Filing
And
1998 Profit Corporation Annual Report

Date: April 28, 1998

FILED
98 APR 30 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As instructed by telephone from your office, both the corporate name change amendment and the 1998 Corporate Annual Report are being directed to your office via the above noted Post Office Box.

Enclosed are:

1. 1998 Profit Corporation Annual Report with \$150 check payable to Department of State attached as payment of the annual fee.
2. Articles of Amendment to Articles of Incorporation forms showing the amendment of the corporation's Article I changing the corporate name from Wolf P. Bree Designer Corp. to Dohaso, Inc. with \$35 check payable to Department of State attached as payment of the fee for this name change.

As assured by your office, both these filings are being sent together to avoid any confusion in the application and receipt of the documents.

Thank you for your help in having this timely processed.

n/c Amend

JW 5/8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOLF_P. BREE DESIGNER CORP.

(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 I - NAME be amended to:

The name of this corporation is:

Dohaso, Inc.

(all other articles remain unchanged)

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:

THIRD: The date of each amendment's adoption: 4/28/97

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 28th day of April, 19 98

Signature

Doretta L. Bree

(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)

Doretta L. Bree

Typed or printed name

President and Sole Director

Title