

Division of Corporations

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L17000012826

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

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Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARK WOLLITZ PLUMBING, LLC**

| | |
|-----------------------|---------|
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Don Harris

Electronic Filing Menu

Corporate Filing Menu

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Mark Wollitz Plumbing, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 1/17/2017 and assigned
Florida document number L17000012826.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Don Harris Plumbing, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|-----------------------|
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

(b) The 90th day after the record is filed.

Dated January 17, 2017

Signature of a member or authorized representative of a member

Mark Wollitz, Member

Typed or printed name of signee

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AFFIDAVIT OF DON HARRIS PLUMBING CO., INC.STATE OF FLORIDA
COUNTY OF DUVAL

The undersigned, Nelson D. Harris, being first duly sworn, deposes and says:

1. He is the President of Don Harris Plumbing Co., Inc., a Florida corporation (the "Corporation").
2. The Company submitted Articles of Amendment (the "Articles") to amend its Articles of Incorporation to the Secretary of State of the State of Florida to change the name of the Corporation from Don Harris Plumbing Co., Inc. to NDH, Inc. on or about January 17, 2017, a copy of the filed Articles is attached as EXHIBIT A.
3. The Articles were effective on January 17, 2017, wherefore the name of the Corporation was changed from Don Harris Plumbing Co., Inc. to NDH, Inc.
4. Once the Articles were filed on January 17, 2017, the Corporation relinquished any rights it had to the use to the name "Don Harris Plumbing, Co."
5. The Corporation hereby releases any and all rights it might inherently have to the name or any variation thereto of "Don Harris Plumbing, Co."
6. The Corporation requests that the Florida Division of Corporations releases the name "Don Harris Plumbing, Co." so that another entity may use the name or a variation of the name.
7. The above statements are true to my knowledge, information and belief.

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TALLAHASSEE, FLORIDA

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Nelson D. Harris, PresidentSTATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17th day of January, 2017, by Nelson D. Harris, as President of Don Harris Plumbing, Co., Inc., a Florida corporation, who is personally known to me or who has produced a driver's license as identification.



Name: _____

NOTARY PUBLIC, State of _____

Commission Number: _____

Commission Expires: _____

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