P00000/0/173

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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: DWC & H HOLDINGS, INC.
DOCUMENT NUMBER: P- 00000 101173
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TIMOTHY J. KERWINS (Name of Contact Person)
(Firm/ Company)
2109 MEADOW BROOK DR. (Address)
CLEARWATER FL 33759 (City/State and Zip Code)
For further information concerning this matter, please call:
TIMOTHY J. KERWIN at (727) 799-5293 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to

Articles of Incorporation

DWC #H_HOLDINGS, INC.

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ALLAHASSEE, FI TAIF

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

P-00000101173

(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:

ENDMENTS ADOPTED- (OTH		rfessional associatio		·
or Article Title(s) being amended,	dded or deleted:	(BE SPECIFÍC)	. •	
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		Market		
(Atta	ch additional pages	if necessary)	<u> </u>	
amendment provides for exchange	reclassification.	or cancellation of	of issued shares, p	rovisions
mplementing the amendment if not				

The date of each amendment(s) adoption: August 1, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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 east 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.
Signature (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)
TIMOTHY J. KERWIN (Typed or printed name of person signing)
PRES & SOLE DIRECTOR
(Title of person signing)

FILING FEE: \$35