

P010000017088

DUSICA HOLDER

p.o. box 3131 t. 561-650-0800
palm beach, FL f. 561-650-0824

500005313735--7
-04/22/02--01079--020
*****35.00 *****35.00

January 15, 2002

Article I: Name - Dusica Ho Corp.

Amended to: Name - Dusica Holder, Corp.

All other Articles are to remain the same; exceptions are where the corporate name changes.

Sincerely,

Douglas A. Holder, Jr.

Douglas A. Holder, Jr.

DH:jmf

FILED
02 APR 22 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 FEB 21 PM 1:24

DIVISION OF CORPORATIONS

W02-5162

4-22-02
MIC Amend
Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2002

Douglas A. Holder, Jr.
P.O. Box 3131
Palm Beach, FL 33480

SUBJECT: DUSICA HO CORP.
Ref. Number: P01000017088

We have received your document for DUSICA HO CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00010835

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 22 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dusica Ho Corp.

(present name)

P010000017088

(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 - Name - Dusica Ho Corp.
Amended to: Dusica Ho Corp.

Article I - Name - Dusica Holder, Corp.
Dusica Holder, Corp.

All other Articles are to be
the same except where the Corporate name

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: *Changes*

THIRD: The date of each amendment's adoption:

2/15/02

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.

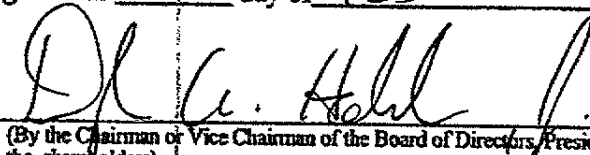
Signed this

15th

day of Feb.

2002

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)

Douglas A. Holder, Jr.

Typed or printed name

President

Title