

P010000027142

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 2001

Jean Hardy
15166 Monroe Road
Delray Beach, FL 33484SUBJECT: D&H PROPERTY MANAGEMENT, INC.
Ref. Number: P01000027142

200004484112--8

-07/18/01--01020--005

*****35.00 *****35.00

We have received your document for D&H PROPERTY MANAGEMENT, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The initial annual report/uniform business report does not become due until
January 1 of the year following the year of incorporation/qualification. The
corporation should file an Amendment to change or add officers and /or directors.
If the registered agent or registered office has changed, this change can also be
made in the amendment. The new agent must sign and state that he is familiar
with the obligations of the position. Enclosed are guidelines on filing an
amendment.

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) 487-6050.

Susan Payne
Senior Section Administrator

Letter Number: 101A00036989

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 17 PM 4:56

FILED

DIVISION OF CORPORATIONS

01 JUL 17 AM 11:29

RECEIVED

Amend

S. PAYNE JUL 18 2001

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D&H Property Management, Inc..

(present name)

FILED
01 JUL 17 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ADDING ARTICLE VI - OFFICERS - TO READ AS FOLLOWS:

Jean Hardy - President
15166 Monroe Road
Delray Beach, Fl 33484

Donald M. Hardy - Vice President
15166 Monroe Road
Delray Beach, Fl 33484

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: July 9, 2001

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 9th day of July, 2001

Signature

Jean Hardy, President
(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)

Jean Hardy

Typed or printed name

President

Title