

P02000089462

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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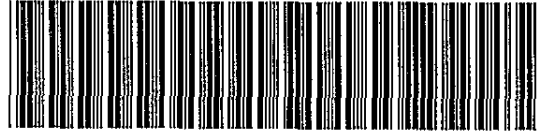
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/18/03--01018--016 **43.75

SECRETARY OF STATE
ATLANTA, GEORGIA

03 AUG 18 PM 1:57

FILED

P02000089462
HB NL + Amendment
*Cut copy out.

August 15, 2003

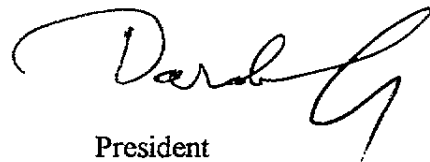
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

Enclosed is a copy of Articles of Amendment to Articles of Incorporation of DDH Real Estate Investments, Inc. This document is an amendment to Article 1 – Name and Corporate Address. The amended article reads as follows:

The name of this corporation is DDH Solutions, Inc. with its mailing address and principal office located at 8374 Market Street #147, Lakewood Ranch Town Center, Bradenton, Florida 34202.

Also enclosed is a check for \$43.75. The total includes \$35.00 for the filing fee and \$8.75 for a certified copy of the amendment.

David N. Hess

A handwritten signature in black ink, appearing to read 'David N. Hess', with a stylized flourish at the end.

President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DDH Real Estate Investments, Inc.

(present name)

P02000089462

(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)*

Amend Article 1 - Name and Corporate Address

The name of this corporation is DDH Solutions, Inc. with its mailing address and principal office located at 8374 Market Street #147, Lakewood Ranch Town Center, Bradenton, Florida 34202.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 15, 2003

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 August, 2003

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)

David N. Hess

(Typed or printed name)

President

(Title)