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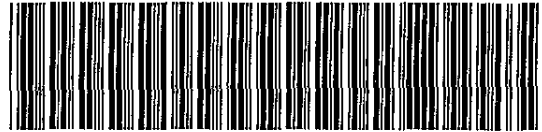
(Business Entity Name)

(Document Number)

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# Marcus & Millichap

Real Estate Investment Brokerage Company  
of Florida

5900 N. Andrews Avenue  
Suite 100  
Fort Lauderdale, FL 33309  
Tel: 954 463 2400  
Fax: 954 463 9222

*Offices throughout  
the United States*

Contact Information:

David Luther

work: 954-463-2400, ext. 126

home: 561-882-2414

501 36<sup>th</sup> Street  
West Palm Beach, FL 33407

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DHL Investments, Inc.

(present name)

EI# : 03-0512057  
(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 1 : Please change name of  
the corporation from DHL Investments, Inc  
to David Luther, Inc.

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**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: 7/2/03

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 2nd day of July, 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 Luther / pres

(Typed or printed name)

\_\_\_\_\_  
(Title)