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TALLAHASSEE, FLORIDA

Am
8/31/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DVH, INC.

DOCUMENT NUMBER: P03000041867

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HENRY NHU HO
11790 WOODSHIRE CIRCLE.
FORT MYERS FL 33913

For further information concerning this matter, please call:
HENRY N. HO at (239) 898-0871

Enclosed is a check for \$35 (Filing Fee) made payable to the Florida Department of State:

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
DVH, INC.**

Document Number P03000041867

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A) CHANGE OF REGISTERED AGENT

Name of New Registered Agent: **HENRY NHU HO**

New Registered Office Address: **11790 WOODSHIRE CIRCLE
FORT MYERS, FL 33913**

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B) NEW REGISTERED AGENT's SIGNATURE:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Register 
HENRY NHU HO

C) THE REMOVAL/ADDITION OF THE FOLLOWING OFFICER/DIRECTOR

Removal : Director DEVAN HO has resigned from employment and management of the Corporation

Addition : HENRY NHU HO has been elected as the new and sole Director who will be Chairperson/President/ Secretary of the corporation.

The date of the amendment(s) adoption is AUGUST 10, 2010.

Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated x 8/16/00

Signature Henry HO
HENRY NHU HO, newly elected Secretary

Signature Devan HO
DEVAN HO, resigning Secretary