

FD3000085430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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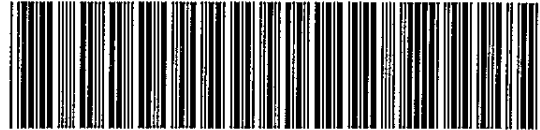
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03 SEP 12 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*  
G. Ouellette SEP 16 2003

September 8, 2003

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

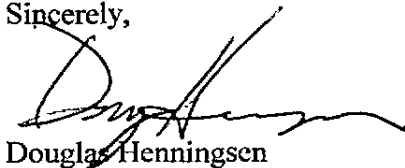
Enclosed are two copies of Articles of Amendment to Articles of Incorporation of DRH Enterprises and a check for \$43.75 (filing fee plus certified copy charge).

If you have any questions, please contact Douglas Henningsen, Incorporator at the following address and phone number:

Douglas Henningsen  
1360 Everett Rd.  
Lake Forest, Illinois 60045

847-234-2527  
[DougH@attbi.com](mailto:DougH@attbi.com)

Sincerely,



Douglas Henningsen

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

DRH Enterprises, Incorporated

\_\_\_\_\_  
(present name)

P03000085430

\_\_\_\_\_  
(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**

The Name of the Corporation shall be changed

From: DRH Enterprises, Incorporated

To: Network Properties, Incorporated

**Article V**

Douglas R. Henningsen or 1360 Everett, Lake Forest, Illinois has resigned as President, Treasurer and Secretary effective immediately.

Donald C. Cattalani of P.O. Box 273136, Boca Raton, Florida 33247 has assumed the positions of President, Treasurer and Secretary effective immediately.

**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.

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**THIRD:** The date of each amendment's adoption: September 8, 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 8th day of September, 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)

Douglas R. Henningsen

(Typed or printed name)

Incorporator / Pres / Sec / Tres.

(Title)