

P0400005949E

Florida Department of State
Division of Corporations
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CERTIFICATE OF STATUS
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DL GERHARDT, INC.

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Amend (a) 10.3.04

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OCT. 3. 2006 9:36AM

CAPITAL CONNECTION

PAGE 001/001

Florida NO. 1997t cP. 2tate



October 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DL GERHARDT, INC.
2001 TIZEWELL CIR
#1505
ORLANDO, FL 32837

SUBJECT: DL GERHARDT, INC.
REF: P04000059493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article III refers to the Purpose of the corporation. Please make the necessary corrections.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
Document Specialist

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OCT. 3. 2006 9:37AM CAPITAL CONNECTION

H06000241789 3

NO. 1997 P. 4
FILED
CLERK OF STATE'S
06 OCT -3 PM 2:41

Articles of Amendment
to
Articles of Incorporation
of

D L Gerhardt Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000059493

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,"
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove Manuel Lahide as President
and replace with Donald L. Gerhardt as
CFO and Tracie Gerhardt as
President of D.L. Gerhardt, Inc. Both
located at:

14418 Golden Rain tree Blvd Orlando
Florida 32828

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: 9-29-2006Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of September

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donald Lee Berhardt

(Typed or printed name of person signing)

incorporator

(Title of person signing)

FILING FEE: \$35.

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