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#### TRANSMITTAL LETTER

TO: Amendment Section

**Mailing Address** 

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

TALAHASINA PARA SO Division of Corporations SUBJECT: NAME CHANGE **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ETTA R. KOHL (Name of Person) USA BUSINESS SERVICES, INC. (Name of Firm/ Company) 3910 COUNTRY CLUB BLVD (Address) CAPE CORAL, FLORIDA 33904 (City/ State/ and Zip Code) For further information concerning this matter, please call: ETTA R. KOHL ) 549-4322 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ☐ \$35 Filing Fee \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Street Address

Amendment Section

409 E. Gaines Street

Taliahassee, FL 32399

**Division of Corporations** 

### Articles of Amendment to

#### Articles of Incorporation of

## ALANASSE CONTRACTOR DOUGLAS HOLDINGS & INVESTMENTS, INC. (Name of corporation as currently filed with the Florida Dept. of State) (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): DOUGLAS HOLDINGS & DEVELOPMENT, INC. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., " "inc., " or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (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)

(continued)

Effective 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 26TH day of APRIL 2004  Signature  (By 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)  ETTA R. KOHL  (Typed or printed name of person signing)  INCORPORATOR	The date of each amendment(s) adoption: APRIL 26, 2004		
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(Typed or printed name of person signing)  INCORPORATOR		(By 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	
		INCORPORATOR (Title of person signing)	

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