

POS000079347

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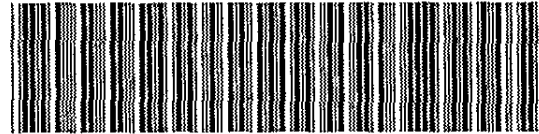
(Business Entity Name)

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D & H EQUITABLE PROPERTY SOLUTIONS, INC.

DOCUMENT NUMBER: P05000079347

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

Please return all correspondence concerning this matter to the following:

MELISSA IRONS

(Name of Contact Person)

SHINNER ACCOUNTING SERVICES, CORP.

(Firm/ Company)

1255 PROVIDENCE BLVD

(Address)

DELTONA, FL 32725

(City/ State and Zip Code)

For further information concerning this matter, please call:

MELISSA IRONS

(Name of Contact Person)

at (386) 574-6444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

D & H EQUITABLE PROPERTY SOLUTIONS, INC.

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

P05000079347

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

ARTICLE V - THE CURRENT REGISTERED AGENT, DAVID

HERNANDEZ, HAS RESIGNED AND THE POSITION SHALL NOW BE

ASSUMED BY HARRY FREEMAN 2888 STAGS LEAP DR.

ORANGE CITY, FL 32763. ARTICLE II - THE PRINCIPAL PLACE

OF BUSINESS AND MAILING ADDRESS SHALL NOW BE

2888 STAGS LEAP DR. ORANGE CITY, FL 32763.

ARTICLE VII - DAVID HERNANDEZ HAS RESIGNED AS PRESIDENT

AND SECRETARY. THE POSITIONS SHALL NOW BE ASSUMED BY

HARRY FREEMAN 2888 STAGS LEAP DR. ORANGE CITY, FL 32763.

(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)

ALL FIFTY (50%) SHARES OF STOCK ORIGINALLY ISSUED TO DAVID

HERNANDEZ SHALL BE TRANSFERRED TO HARRY FREEMAN.

(continued)

The date of each amendment(s) adoption: 10/30/2006

Effective date if applicable: 10/30/2006
(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.

Signature

H. Freeman

(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)

HARRY FREEMAN

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, HARRY FREEMAN having been appointed registered agent of D & H
EQUITABLE PROPERTY SOLUTIONS, INC. Corporation, do hereby accept said
position effective as of the time of my appointment on this 30TH day of OCTOBER,
2006. I am familiar with and accept the obligations of the position.

Dated at DELTONA, FLORIDA, this 30TH day of OCTOBER 2006.

Harry Freeman

Harry,

This is my letter of resignation of the positions of President, Secretary and Registered Agent of D & H Equitable Solutions, Inc and all rights, responsibilities and legal duties associated with this position. **This resignation is effective immediately as of: Monday, October 30th, 2006.** Remaining board members will also hereby assume complete ownership and liabilities of D & H Equitable Solutions upon acceptance of this letter.

Upon acceptance of this letter, D & H Equitable Solutions agree to reimburse monies expended and documented as a loss for the company and company owned property.

Upon acceptance of this letter, I will not be held responsible for *any* financial or legal responsibilities pertaining to D & H Equitable Solutions or properties owned by said company.


This letter is not valid until signed by both parties:



David Hernandez

10/30/06

Date



Harry Freeman

10/30/06

Date