

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DDH Holdings, Inc.

DOCUMENT NUMBER: P06000067223

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

Please return all correspondence concerning this matter to the following:

Robert M. Hoffman, Jr.
(Name of Contact Person)

DDH Holdings, Inc.
(Firm/ Company)

4095 SE Paul Terrace
(Address)

STUART, FL 34997
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Hoffman, Jr. at (772) 486-5727
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2008

ROBERT N HOFFMAN, JR.
DDH HOLDINGS, INC.
4095 SE PAUL TERRACE
STUART, FL 34997

SUBJECT: DDH HOLDINGS, INC.
Ref. Number: P06000067223

We have received your document for DDH HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00007125

Articles of Amendment
to
Articles of Incorporation
of

DDH Holdings, Inc.

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

P06000067223

(Document number of corporation (if known))

FILED
2008 FEB 25 PM 1:32
SECRETARY OF STATE
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)**

Principal Address: ~~4095 SE Paul Terrace~~ 4095 SE Paul Terrace,
STUART, FL 34997

Mailing address: 4095 SE Paul Terrace, STUART, FL 34997

Registered Agent Name & Address: Robert M. Hoffman, Jr.

4095 SE Paul Terrace, STUART, FL 34997

Officers: Title - President - Robert M. Hoffman, Jr.
VP - None

(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)

The date of each amendment(s) adoption: January 1, 2007

Effective date if applicable: January 1, 2007
(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

Deanna D. Hoffman
(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)

DEANNA D. HOFFMAN
(Typed or printed name of person signing)

President
(Title of person signing)

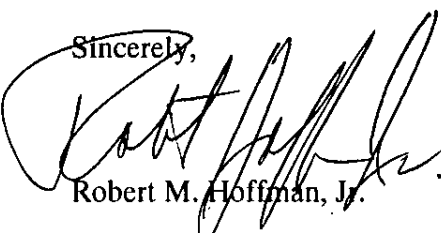
FILING FEE: \$35

February 18, 2007

Dear Sirs:

I hereby am familiar with and accept the duties and responsibilities as a registered agent
for DDH Holdings, Inc.

Sincerely,


Robert M. Hoffman, Jr.