

P09000075815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

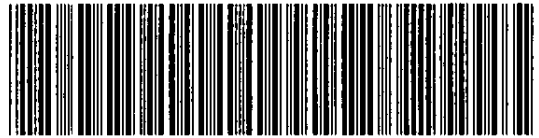
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FEB 10 2010

10 FEB - 8 PM 12:00

Amend.

B. CONNELL FEB 10 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2010

CAMILLE HENRY
DCHG INVESTMENT CORPORATION
P. O. BOX 221524
WEST PALM BEACH, FL 33422

SUBJECT: DCHG INVESTMENT CORPORATION
Ref. Number: P09000075815

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE THE ATTACHED PAGES OF THE AMENDMENT FORM.
PAGE 1 AND 3 WERE MISSING.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 710A00001871

RECEIVED
2010 FEB -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DC HG INVESTMENT CORPORATION

DOCUMENT NUMBER: PD9000075815

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

Please return all correspondence concerning this matter to the following:

Carmille Henry
Name of Contact Person

DC HG Investment Corporation
Firm/ Company

P.O. Box #221524
Address

West Palm Beach, FL 33422
City/ State and Zip Code

DC.HG1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmille Henry at (561) 667-4684
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

DCHG Investment Corporation

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

PD9000075815

(Document Number of Corporation (if known))

10 FEB - 8 PM 12:00
FILED
DEPT. OF STATE
TALLAHASSEE, FL 32399

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

604 DATE Palm Drive

Lake Park, FL 33403

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box # 221524

West Palm Beach, FL 33403

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Camille Henry	P.O. Box # 221524 W.P.B. Fl. 33422	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Camille Henry	P.O. Box # 221524 W.P.B. Fl. 33422	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary/ Treasurer	Camille Henry	P.O. Box # 221524 W.P.B. Fl. 33422	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Article II Change of Address to
 P.O. Box # 221524 W.P.B. Fl. 33422
 Mailing Address
 P.O. Box # 221524 W.P.B. Fl. 33422

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8-1-10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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 U/A _____."
(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.

Dated 1/29/10

Signature Camille Henry
(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)

Camille Henry
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)