

P. V. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2017

STANLEY SUMNER
408 GRANDCONCOURSE
MIAMI SHORES, FL 33138

SUBJECT: DHT RM SERVICES GROUP, INC.
Ref. Number: P11000028100

We have received your document for DHT RM SERVICES GROUP, 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):

You failed to make the correction(s) requested in our previous letter.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

****Please only check one box. *****

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 317A00017623

RECEIVED
17 OCT 10 PM 12:14
DIVISION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

17 OCT 10 AM 10:19

DHTRMSERVICESGROUP, INC

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

P11000028100

(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:

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

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**)

408GRANDCONCOURSE

MIAMISHORES-FL-331338

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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 STANLEYSUMNER

408GRANDCONCOURS

(Florida street address)

New Registered Office Address: MIAMISHORES, Florida 33138
(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.



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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|-------------|-----------------------|-----------------------------|
| 1) <u> </u> Change | <u>P/TR</u> | <u>LEONARDODUHART</u> | <u>2745NE208TER</u> |
| <u> </u> Add | | | <u>AVENTURA-FL-33180</u> |
| <u>X</u> Remove | | | |
| 2) <u> </u> Change | <u>VP</u> | <u>STANLEYSUMNER</u> | <u>408GRANDCONCOURSE</u> |
| <u>X</u> Add | | | <u>MIAMISHORES-FL-33138</u> |
| <u> </u> Remove | | | |
| 3) <u>X</u> Change | <u>P</u> | <u>JORGEDUHART</u> | <u>408GRANDCONCOURSE</u> |
| <u> </u> Add | | | <u>MIAMISHROES-FL33138</u> |
| <u> </u> Remove | | | |
| 4) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 5) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

All previous shares are now considered voided. New share will be issued as follows: 51 percent of new shares will be issued to Jorge Durhart. 49 percent of new shares will be issued to Stanley Sumner.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

9/2/17
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 _____
(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 6-25-2017

Signature Stanley Sumner
(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)

Stanley Sumner
(Typed or printed name of person signing)

V.P.
(Title of person signing)