

P13000001737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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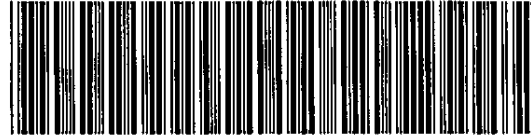
(Business Entity Name)

(Document Number)

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T. LEMAY
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DHI LAWN AND LANDSCAPE, NC.

DOCUMENT NUMBER: P13000001737

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

Please return all correspondence concerning this matter to the following:

DAVID E. HALL

Name of Contact Person

DHI LAWN AND LANDSCAPE, INC.

Firm/ Company

310 60TH ST. W.

Address

BRADENTON, FL 34209

City/ State and Zip Code

DHILL612@LIVE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID E. HALL

941

812-2760

at ()

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:

\$35 Filing Fee

OS43.75 Filing Fee &
Certificate of Status

[343.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy is enclosed)

0\$52.50 Filing Fee
Certificate of Status
Certified Copy 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

DHI LAWN AND LANDSCAPE, INC.

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

P13000001737

(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:

DHI LOAD LOGISTICS, INC.

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 STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MA Y BE A POST OFFICE BOX)

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

MARY H.
HALL

Name of New Registered Agent

8852 BARCO LANE

(Florida street address)

JACKSONVILLE

New Registered Ofce Address:

32222

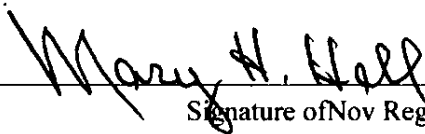
, Florida

(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.



Signature of New Registered Agent, if changing

of 4

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 PT D.

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, S V as an Add.

Example:

X Change 4) C Add
 h
X Remove a Remove
 n
X Add g
 6) Change

Type of Action

(Check One) I)

Change

____ Add

X

____ Remove

____ Add
A
d
d PT
V
R
e
m
o
P
ve
5) C
P
h
a
n
g
e

SV Title

John Doe

Mike Jones

Sally Smith

Name

DAVID E. HALL

MARY H. HALL

DAVID T. HALL JR.

2) Change

____ Add

X

____ Remove

3) _ Change

X

____ Add

____ Remove

8852 BARCO LANE
JACKSONVILLE, FL 32222
310 60TH ST. W.
BRADENTON, FL 34209

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued sharesv provisions for implementing the amendment if not contained in the amendment itself:

(ifnot applicable, indicate N/A)

ONE HUNDRED PERCENT OWNERSHIP OF THE 1000 SHARES OF DHI LAWN & LANDSCAPE, INC. ARE TO BE

TRANSFERED TO DAVID T. HALL JR., THE NEW PRESIDENT AND OWNER OF THE AMMENDED COMPANY

NAME DHI LOAD LOGISTICS. INC..

of 4

AUGUST 1ST, 2016

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

AUGUST 1ST.2016

Effective date if applicable:

(no more than 90 days after amendmentfile 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.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number ofvotes 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. Thefollowing statement must be separately providedfor 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.

AUGUST 1ST, 2016

AUGUST
1ST, 2016

Signature

(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)

Dated

Signature

DAVID E. HALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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