

P15000000491

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 18 PM 2:44

C.L.
2-19-15

DH 2909 CORP

02/12/2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

We are filing this Articles of Amendment form to correct the name of the Secretary of the corporation. When submitting the original Articles of Incorporation, first name was unintentionally omitted. The Secretary name is Pierina D. Achram Gutierrez

In case you have any further question, please contact the register agent Juan Alberto Suarez at (786) 663-3237 or his email, jasb@jasbmail.com

Your cooperation in this matter is greatly appreciated.

Regards,



Hely Olivares

President

2/13/2015 2:14 PM HV

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DH 2909 Corp

DOCUMENT NUMBER: P15000000491

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

Please return all correspondence concerning this matter to the following:

Juan Alberto Suarez

Name of Contact Person

Firm/ Company

1750 Nw 107th Avenue SM1

Address

Miami, FL 33172

City/ State and Zip Code

jasb@jasbmail.com

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

For further information concerning this matter, please call:

Juan Alberto Suarez

Name of Contact Person

at (786) 663-3237

Area Code & Daytime Telephone Number

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

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 FEB 18 PM 2:44

DH 2909 Corp

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

P15000000491

(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**)

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 _____

(Florida street address)

New Registered Office 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.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

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

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: 2/13/2015 2:13 PM HV **FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**, if other than the date this document was signed.

Effective date if applicable: 15 FEB 18 PM 2:45
(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 _____."
(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 2/13/2015 2:13 PM HV

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)

Hely Olivares

(Typed or printed name of person signing)

President

(Title of person signing)




Certificate of Authenticity



Session Information

Signing Session ID:	e695dedd-639f47d5-ae0f-de09ec19a860	Status:	Completed
Transaction Name:	Change Pierina Desire	Created On:	2/12/2015 9:38:09 PM EST
Session Title:	Correcion de Nombre	Last Modified:	2/13/2015 1:47:48 PM EST
Documents:	2	Owner:	Juan Suarez
Signers:	1	Company:	SOAR Realty Corp
Signatures:	2		
Initials:	0		

Signer Information

Signature Events	Signature	Timestamp
Hely Olivares		Sent: 2/12/2015 9:42:37 PM EST
hely_olivares@outlook.com		Viewed: 2/13/2015 1:43:12 PM EST
Signer Security:	Email Authentication IP Address: 190.38.243.83	Signed: 2/13/2015 1:47:41 PM EST
Disclosure:	Accepted: 2/13/2015 1:43:12 PM EST ID: 095f6bd6-3f83-465a-961b-d1d4c748ed9b	

Session Documents

Document	Size	Date	Signatures	Initials	Dates	Form Fields	Checkboxes
cr2e011.pdf	375KB	2/12/2015 9:38:13 PM EST	1	0	2	0	0
CoverLetter.pdf	17KB	2/12/2015 9:38:11 PM EST	1	0	1	0	0

Session Activity

Timestamp	IP Address	Activity
2/13/2015 1:47:48 PM EST	190.38.243.83	Session completed and closed by Juan Suarez
2/13/2015 1:47:41 PM EST	190.38.243.83	Signing Completed by Hely Olivares (hely_olivares@outlook.com)
2/13/2015 1:43:12 PM EST	190.38.243.83	Disclosure approved by Hely Olivares (hely_olivares@outlook.com)
2/13/2015 1:43:12 PM EST	190.38.243.83	Signature created and approved by Hely Olivares (hely_olivares@outlook.com)
2/12/2015 9:42:37 PM EST	50.138.68.17	Invitation sent to Hely Olivares(hely_olivares@outlook.com) by Juan Suarez
2/12/2015 9:42:35 PM EST	50.138.68.17	eSignOnline Session Created by Juan Suarez

Disclosure

Consumer Disclosure

Please read the information below regarding the terms and conditions of receiving documents, contracts, and disclosures electronically through the