



## 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](mailto:jasb@jasbmail.com)

Your cooperation in this matter is greatly appreciated.

Regards,



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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 at ( 786 ) 663-3237  
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 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

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*

**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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Pierina D. Achram Gutierrez</u>	<u>Ave. Gonzalez Rincones</u> <u>Qta 64, La Trinidad,</u> <u>Caracas, Venezuela 1080</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: 2/13/2015 2:13 PM HV, if other than the date this document was signed.

15 FEB 18 PM 2:45

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 \_\_\_\_\_."  
(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)



Powered By:

## 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:	Correccion 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 hely_olivares@outlook.com		Sent: 2/12/2015 9:42:37 PM EST Viewed: 2/13/2015 1:43:12 PM EST Signed: 2/13/2015 1:47:41 PM EST
Signer Security: Email Authentication	IP Address: 190.38.243.83	
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