

16 OCT -7 AM 9:40
STATION 1000
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DPMM Investments, Inc.

DOCUMENT NUMBER: P16000061077

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

Please return all correspondence concerning this matter to the following:

Jennifer Echeverri, Esq.

Name of Contact Person

Kalander & Shaw, Ltd.

Firm/ Company

931 Jefferson Blvd., Suite 2004

Address

Warwick, RI 02886

City/ State and Zip Code

jecheverri@kalanderlaw.com

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

For further information concerning this matter, please call:

Jennifer Echeverri at (401) 737-9720
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
16 OCT -7 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DPM Investments, Inc.

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

P16000061077

(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:

DPM Investments, 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 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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

[illegible]

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.

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):*

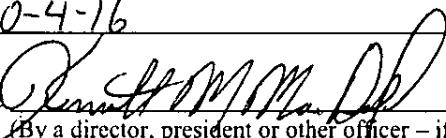
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

☐ 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 10-4-16

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)

Kenneth M. MacDonald

(Typed or printed name of person signing)

President

(Title of person signing)

KALANDER & SHAW, LTD.

ATTORNEYS AT LAW

JONATHAN V. KALANDER*
CHERYL L. SHAW*
JUDITH A. JAMESON
EVERETT A. PETRONIO, JR.
BETH A. DRURY-TANOUS*
JENNIFER M. ECHEVERRI†

*ALSO ADMITTED IN MASSACHUSETTS
†ALSO ADMITTED IN FLORIDA

July 13, 2016

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

RE: DPMM Investments, Inc. (the "Corporation")

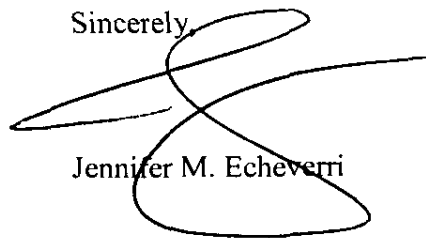
Dear Sir/Madam,

Enclosed please find the following:

1. Articles of Amendment and
2. Our Check No. 5018 in the amount of \$35.00 for the requisite filing fee..

Should you have any questions, please do not hesitate to contact me at (401) 737-9720.

Sincerely,

A handwritten signature in black ink, appearing to be 'JME', with a large, stylized loop at the end.

Jennifer M. Echeverri

JME/sab
Enclosures