## P170000084V

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

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| NAME OF CORPOR   | RATION: Ducoda Enterprise                   | s. Inc.   |   |  |  |  |
|--|---|---|---|--|--|--|
| DOCUMENT NUMBER: P17000000824  |   |   |   |  |  |  |
| The enclosed Articles  | of Amendment and fee are su                 | bmitted for filing.   |   |  |  |  |
| Please return all corres   | spondence concerning this ma                | tter to the following:  |   |  |  |  |
|  | Colleen Dukes                               |   |   |  |  |  |
|  | <del></del>                                 | Name of Contact Persor  | 1   |  |  |  |
|  | High Pointe Distributors                    |   |   |  |  |  |
|  |   | Firm/ Company   |   |  |  |  |
|  | 3870 Enchanted Oaks Lane                    |   |   |  |  |  |
|  | Address                                     |   |   |  |  |  |
|  | Sebring, FL 33875                           |   |   |  |  |  |
|  |   | City/ State and Zip Cod   | e   |  |  |  |
| collec   | en@highpointedistributors.com               | n   |   |  |  |  |
|  | • • •                                       | sed for future annual report  | notification)   |  |  |  |
| For further information Colleen Dukes  | n concerning this matter, pleas             | 863   | 214-6345  |  |  |  |
| Name (   | of Contact Person                           | at (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: |   |   |   |  |  |  |
| S35 Filing Fee   | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  | □S52.50 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

Ducoda Enterprises, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P17000000824 (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: (City) 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:<br><u>X</u> Change | <u>PT</u> .        | John Doe       |                          |  |
|-----------------------------|--------------------|----------------|--------------------------|--|
| X Remove                    | <u>V</u>           | Mike Jones     |                          |  |
| X Add                       | <u>sv</u> <u> </u> | Sally Smith    |                          |  |
| Type of Action (Check One)  | <u>Title</u>       | <u>Name</u>    | <u>Addres</u> s          |  |
| 1) Change                   | VP                 | DUKES, DAVID L | 3870 Enchanted Oaks Lane |  |
| Add                         |                    |                | Sebring, FL 33875        |  |
| X Remove                    |                    |                |                          |  |
| 2) Change                   |                    |                |                          |  |
| Add                         |                    |                |                          |  |
| Remove                      |                    |                |                          |  |
| 3) Change                   |                    | <del></del>    |                          |  |
| Add                         |                    |                |                          |  |
| Remove                      |                    |                |                          |  |
| 4) Change                   |                    | <del></del>    |                          |  |
| Add                         |                    |                |                          |  |
| Remove                      |                    |                |                          |  |
| 5) Change                   |                    |                | <del> </del>             |  |
| Add                         |                    |                |                          |  |
| Remove                      |                    |                |                          |  |
| 5) Change                   |                    |                |                          |  |
| Add                         |                    | <del></del>    |                          |  |
| Remove                      |                    |                |                          |  |

| Attach additional sheets, if necessary).  | (Be specific)  |
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| f an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
|   |  |
|   |  |
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| The date of each amendment(s) a late this document was signed.        | adoption:   | , if other than the                |
|---|---|------------------------------------|
| Effective date <u>if applicable</u> :                                 |   |                                    |
|   | (no more than 90 days after amendment file date)  |                                    |
| Note: If the date inserted in this document's effective date on the E | block does not meet the applicable statutory tiling requirements, the partment of State's records.  | nis date will not be listed as the |
| Adoption of Amendment(s)  | ( <u>CHECK ONE</u> )  |                                    |
| ☐ The amendment(s) was/were ac<br>by the shareholders was/were        | lopted by the shareholders. The number of votes east for the amendr<br>sufficient for approval.   | nent(s)                            |
|   | oproved by the shareholders through voting groups. The following star each voting group entitled to vote separately on the amendment(s)           |                                    |
|   | it for the amendment(s) was/were sufficient for approval  |                                    |
| by  | (voting group)  |                                    |
|   | (voting group)  |                                    |
| ☐ The amendment(s) was/were as action was not required.               | dopted by the board of directors without shareholder action and share   | eholder                            |
| The amendment(s) was/were acaction was not required.                  | dopted by the incorporators without shareholder action and sharehold  | ler                                |
| Decem<br>Dated  | per 14, 2017  |                                    |
| Signature   | alloon (Dukes   |                                    |
|   | director, president or other officer – if directors or officers have not ed, by an incorporator – if in the hands of a receiver, trustee, or othe |                                    |
|   | nted fiduciary by that fiduciary)   |                                    |
|   | Colleen Dukes   |                                    |
|   | (Typed or printed name of person signing)   |                                    |
|   | (P) President   |                                    |
|   | (Title of person signing)   | <del>-</del>                       |

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