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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: DUALLY BOYS	WHA INC	
DOCUMENT NUM	BER: P20000053401		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	itter to the following:	
	MCKINZY, DJUAN		
		Name of Contact Person	n
		Firm/ Company	
	2051 LIVINGSTON ST		
		Address	
	ORLANDO, FL 32805		
		City/ State and Zip Cod	e
	mckinzydjuan@yahoo.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, plea	se call:	
Djuan Mckinzy		at (<u>407</u>	541-9818
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

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(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendn its Articles of Incorporation: A. If amending name, enter the new name of the corporation: DUACLY BOYS W.H.A. INC The nemous he 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		
Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendn its Articles of Incorporation: A. If amending name, enter the new name of the corporation: DUALLY BOYS W.H.A. INC The new 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:	(Document Number of Corporation (if known)	
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new registered agent and/or the new registered office address:		<u>्रों</u>
		name of the
Name of New Registered Agent		
	Name of New Registered Agent	
(Florida street address)		
trioriaa street aaaress)	tr tortao street adaress)	
New Registered Office Address:, Florida, [Zip Code]		
raig) izip code)	(Cip)	tzip Coaes
	New Registered Agent's Signature, if changing Registered Agent:	
New Registered Agent's Signature, if changing Registered Agent:	hereby accept the appointment as registered agent. I am familiar with and accept the obligati	ions of the position.
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent.—I am familiar with and accept the obligations of the position.		
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		
New Registered Agent's Signature, if changing Registered Agent: 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	

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add X Remove			
2) Change	coo	JENCY TAYLOR	2051 W LIVINGSTON ST
Add			ORLANDO, FL 32805
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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) N/A	(Attach ada	ing or adding additional Articles, enter change(s) here: Iditional 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)	DUALLY BO	OYS W.H.A. INC	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	REMOVE (JI	ENCY TAYLOR, COO) 2051 W LIVINGSTON ST, ORLANDO, FL 32805	-
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			 .
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	provision	ns for implementing the amendment if not contained in the amendment itself:	
		of applicable, indicate N/A)	
			

The date of each amendment(s date this document was signed.	adoption:	, if other than th
-	:/19/2020	
Effective date if applicable:		
	(no more than 90 days after amendment file dat	e)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requireme Department of State's records.	nts, this date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without share	holder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the are sufficient for approval.	mendment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The follow for each voting group entitled to vote separately on the amendment	ing statement ent(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
	/ & JENCY TAYLOR	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
8/19/202 Dated	20	
	1 1 1	
Signature		
(B ∜	a director, president or other officer - if directors or officers have	not been
S <u>ela</u> anno	eted by an incorporator – if in the hands of a receiver, trustee, or binted fiduciary by that fiduciary)	other court
-1.1.		
	DJUAN MCKINZY & JENCY TAYLOR	
	(Typed or printed name of person signing)	
	CEO & COO	
	(Title of person signing)	