

P24000012293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

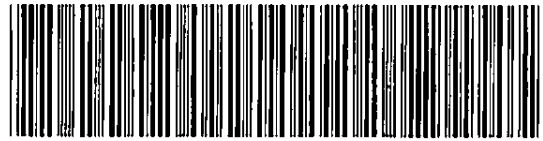
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amendment to
Rec - November 4, 2024

November 21, 2024 Office Use Only

I put in the incorrect
document number for
DHT Management Inc.,
P24000012293. I reference
document number P24000012293



300432042933

07/11/24--01023--000 **43.75

07/11/24 11:10

Anissa Butler, Regulatory
Specialist II, Amendment
Section

XID

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D H H MANAGEMENT INC

DOCUMENT NUMBER: P24000012293

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

Please return all correspondence concerning this matter to the following:

HAYDEE CEBALLOS, CPA

Name of Contact Person

D H H MANAGEMENT INC

Firm/ Company

890 SOUTH DIXIE HIGHWAY

Address

CORAL GABLES, FL 33146

City/ State and Zip Code

HCEBALLOS@CCBP-CPAS.COM

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

For further information concerning this matter, please call:

HAYDEE CEBALLOS

Name of Contact Person

at (305) 381-0825

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

D H H MANAGEMENT INC

P24000012293

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

N/A

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

N/A

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>VP D</u>	<u>DE MELO PIMENTA, JOSUE D</u>	<u>808 BRICKELL AVE #1004</u>
<u> </u> Add			<u>MIAMI, FL 33131</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P D</u>	<u>JOSE J ARMADA LOCOSELLI</u>	<u>CHMIN DE MEDIERE 57</u>
<u>X</u> Add			<u>BERNOER/VALAIS, SU 1936 CH</u>
<u> </u> Remove			
3) <u> </u> Change	<u>VP D</u>	<u>JOSE J CARRANO LOCOSELLI</u>	<u>POPULIENSTRAAT 13 BUS 4</u>
<u>X</u> Add			<u>MAAMECHLEN, BE 3630 BE</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>S</u>	<u>HAYDEE CEBALLOS</u>	
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

N/A

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

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

07/03/2024
Dated _____

Signature Haydee Ceballos
(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)

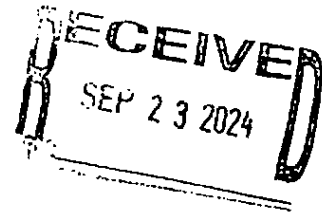
HAYDEE CEBALLOS

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

D H H MANAGEMENT, INC
890 South Dixie Highway
Coral Gables, FL 33146



July 30, 2024

Ms. Anissa Butler
Regulatory Specialist II
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: D H H MANAGEMENT INC
Articles of Amendment

Dear Ms. Butler,

I am returning your letter dated July 22, addressed to me with the "SUBJECT: BETHEL CONSTRUCTION INC", which has no relation with D H H MANAGEMENT INC, as per the enclosed Articles of Amendment.

I am also including a copy of the original Certificate of the Articles of Incorporation of D H H Management Inc filed on February 14, 2024.

We respectfully request the acceptance of the Articles of Amendment filed July 3, 2024, which I am returning to you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Haydee Ceballos".

Haydee Ceballos,
Secretary

"COPY"

D H H MANAGEMENT , INC
890 South dixie Highway
Coral Gables, FL 33146

September 19, 2024

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT
Document # P24000012293

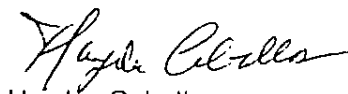
Dear Representative:

On July 3, 2024, I sent the enclosed Articles of Amendment of D H H MANAGEMENT, INC changing the officers of the company. We received a letter from Ms. Anissa Butler in which she returned the report asking to correct it and linking it to BETHEL CONSTRUCTION INC, which has nothing to do with our company.

I am enclosing a copy of the original Articles of Amendment, copy of the original Articles of Incorporation and a copy of my letter to Ms. Butler dated July 30, 2024 requesting the acceptance of the Articles of Amendment.

To date, there has been no change in the corporation's officers on your website. We respectfully request the acceptance of the Articles of Amendment,

Sincerely,


Haydee Ceballos
Secretary

"Copy"

D H H MANAGEMENT, INC
890 South Dixie Highway
Coral Gables, FL 33146

October 29, 2024

Ms. Anissa Butler
Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT
Document #P24000012293
Letter Number 224A00022143

Dear Mr. Butler

We received your letter dated October 7, 2024, returning again our application to amend the articles of incorporation of the company, D H H Management Inc.

This is the fourth letter we write to you trying to correct the company's record. The company D H H Management Inc has nothing to do with Bethel Construction Inc. Unfortunately, their Florida identification numbers are similar, but not the same.

You are referring to a company named BETHELL CONSTRUCTION INC, which has a Florida document of P04000012293. D H H MANAGEMENT INC has a Florida number of P24000012293. The one you are referring to starts with P04, ours is P24.

I am returning the documents again because they are correct, D H H Management Inc was not dissolved, it is a new company incorporated on February 14, 2024 and we need to correct the officers, we respectfully request the acceptance of the Articles of Amendment as originally filed.

Sincerely,



Haydee Ceballos
Secretary

D H H MANAGEMENT, INC
890 South Dixie Highway
Coral Gables, FL 33146

September 24, 2024

Ms. Anissa Butler
Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT
Document #P24000012293

Dear Mr. Butler

We received your letter dated September 6, 2024, returning again our application to amend the articles of incorporation of the company, D H H Management Inc.

You are referring to a company named BETHELL CONSTRUCTION INC, which has a Florida document of P04000012293. D H H MANAGEMENT INC has a Florida number of P24000012293. As you can see the numbers are very similar, but not the same, one starts with P04, ours is P24.

I am returning the documents to you and respectfully request the acceptance of the Articles of Amendment as originally filed.

Sincerely,



Haydee Ceballos
Secretary

*Copy - Original Mailed
9/24/24*

**Electronic Articles of Incorporation
For**

P24000012293
FILED
February 14, 2024
Sec. Of State
klovelace

D H H MANAGEMENT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

D H H MANAGEMENT, INC

Article II

The principal place of business address:

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL. 33146

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HAYDEE CEBALLOS CPA
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HAYDEE CEBALLOS

P24000012293
FILED
February 14, 2024
Sec. Of State
Klovelace

Article VI

The name and address of the incorporator is:

HAYDEE CEBALLOS, CPA
890 SOUTH DIXIE HIGHWAY

CORAL GABLES, F 33146

Electronic Signature of Incorporator: HAYDEE CEBALLOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P S
HAYDEE CEBALLOS
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL. 33146

Title: VP D
JOSUE D DE MELO PIMENTA
808 BRICKELL AVENUE #1004
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

02/14/2024

State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of D H H MANAGEMENT, INC, a Florida corporation, filed electronically on February 14, 2024 effective February 14, 2024, as shown by the records of this office.

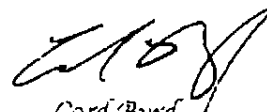
I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P24000012293.

Authentication Code: 240217081039-600423973846#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Seventeenth day of February, 2024




Cord Byrd
Secretary of State

D H H MANAGEMENT , INC
890 South dixie Highway
Coral Gables, FL 33146

September 19, 2024

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT
Document # P24000012293

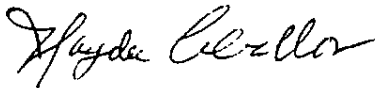
Dear Representative:

On July 3, 2024, I sent the enclosed Articles of Amendment of D H H MANAGEMENT, INC changing the officers of the company. We received a letter from Ms. Anissa Butler in which she returned the report asking to correct it and linking it to BETHEL CONSTRUCTION INC, which has nothing to do with our company.

I am enclosing a copy of the original Articles of Amendment, copy of the original Articles of Incorporation and a copy of my letter to Ms. Butler dated July 30, 2024 requesting the acceptance of the Articles of Amendment.

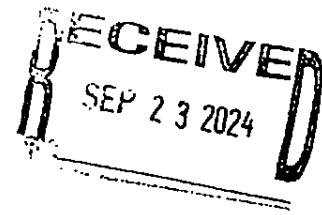
To date, there has been no change in the corporation's officers on your website. We respectfully request the acceptance of the Articles of Amendment,

Sincerely,



Haydee Ceballos
Secretary

D H H MANAGEMENT, INC
890 South Dixie Highway
Coral Gables, FL 33146



July 30, 2024

Ms. Anissa Butler
Regulatory Specialist II
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: D H H MANAGEMENT INC
Articles of Amendment

Dear Ms. Butler,

I am returning your letter dated July 22, addressed to me with the "SUBJECT: BETHEL CONSTRUCTION INC", which has no relation with D H H MANAGEMENT INC, as per the enclosed Articles of Amendment.

I am also including a copy of the original Certificate of the Articles of Incorporation of D H H Management Inc filed on February 14, 2024.

We respectfully request the acceptance of the Articles of Amendment filed July 3, 2024, which I am returning to you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Haydee Ceballos".

Haydee Ceballos,
Secretary

"COPY"