

P95000041060

(Requestor's Name)

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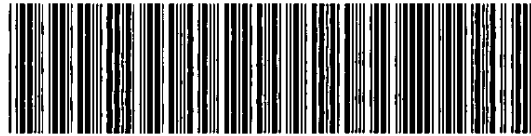
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/03/09--01032--011 **35.00

FILED
2009 SEP 11 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP 14 2009

TOBIN & REYES, P.A.

LAW OFFICES
THE PLAZA - SUITE 204
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
TELEPHONE (561) 620-0656
FACSIMILE (561) 620-0657

Writer's E-Mail: sdaley@tobinreyes.com

September 2, 2009

Via Federal Express #796914265683

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: David Holding One, Inc. Florida Document # P95000041060

To Whom It May Concern:

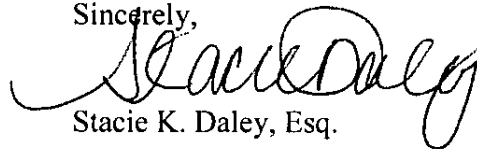
Enclosed herewith for filing with your offices are the following:

1. Articles of Amendment to the Articles of Incorporation of David Holding One, Inc.;
and
2. Check # 4209 in the amount of \$35.00 payable to the Florida Department of State to
cover the requisite filing fees.

Please file the enclosed as soon as practicable, and should there be any questions please
do not hesitate to contact the undersigned.

I thank you in advance for your prompt attention to this matter.

Sincerely,


Stacie K. Daley, Esq.

Encl (2)

TOBIN & REYES, P.A.

LAW OFFICES

THE PLAZA - SUITE 204
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
TELEPHONE (561) 620-0656
FACSIMILE (561) 620-0657

Writer's E-Mail:
sdaley@tobinreyes.com

September 10, 2009

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: David Holding One, Inc. Ref. Number P95000041060

To Whom It May Concern:

Enclosed herewith for re-filing with your office, are the corrected Articles of Amendment to the Articles of Incorporation for David Holding One, Inc. The enclosed is being resubmitted pursuant to the Division of Corporation's September 4, 2009 correspondence which is also enclosed herewith.

The Amendment as modified should be sufficient for filing. Should there be any additional questions or problems, please do not hesitate to contact the undersigned.

Best Regards,
Stacie K. Daley, Esq.

RECEIVED
2009 SEP 11 4:48:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2009

STACIE K DALEY, ESQ.
TOBIN & REYES, P.A.
5355 TOWN CENTER RD STE 204
BOCA RATON, FL 33486

SUBJECT: DAVID HOLDING ONE, INC.
Ref. Number: P95000041060

We have received your document for DAVID HOLDING ONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 309A00029675

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DAVID HOLDING ONE, INC.**

(a Florida corporation)

FILED
2009 SEP 11 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), David Holding One, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is David Holding One, Inc.
2. Article VI of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 7,500 shares, consisting of (a) 200 shares of Non-Voting Common Stock, par value \$1.00 per share (the "Non-Voting Common Stock") and (b) 7,300 shares of Voting Common Stock, par value \$1.00 per share (the "Voting Common Stock").

A statement of the powers, preferences and rights, and the qualifications, limitations or residents thereof; in respect of each class of stock of the Corporation, is as follows:

A. Non-Voting Common Stock

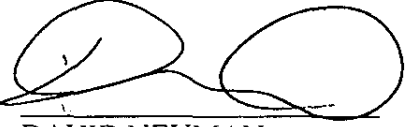
1. General. All shares of Non-Voting Common Stock shall be identical and shall entitle the holders thereof to the same powers, preferences, qualifications, limitations, privileges and other rights.
2. Voting Rights. The holder of shares of Non-Voting Common Stock shall not have any voting rights.
3. Dividends. The holders of the Non-Voting Common Stock shall be entitled to receive when, as and if declared by the Board of Directors, out of funds legally available therefore, dividends (payable in cash, stock or otherwise) as the Board of Directors may from time to time determine, payable to shareholders of record on such date or dates as shall be fixed for such purpose by the Board of Directors in accordance with the Florida Business Corporation Act.

4. Other. The Non-Voting Common Stock and holders thereof shall have all such other powers and rights as provided by law.

B. Voting Common Stock

1. General. All shares of Voting Common Stock shall be identical and shall entitle the holders thereof to the same powers, preferences, qualifications, limitations, privileges and other rights.
 2. Voting Rights. Except as otherwise required by law or as may be provided by the resolutions of the Board of Directors, all rights to vote and all voting power shall be vested exclusively in the holders of the Voting Common Stock and each holder of shares of Common Stock shall be entitled to one vote for each share of Common Stock standing in such holder's name on the books of the Corporation,
 3. Dividends. The holders of the Voting Common Stock shall be entitled to receive when, as and if declared by the Board of Directors, out of funds legally available therefore, dividends (payable in cash, stock or otherwise) as the Board of Directors may from time to time determine, payable to shareholders of record on such date or dates as shall be fixed for such purpose by the Board of Directors in accordance with the Florida Business Corporation Act.
 4. Other. The Voting Common Stock and holders thereof shall have all such other powers and rights as provided by law.
3. The Amendments hereby made to the Articles of Incorporation were duly adopted by a written consent executed by all of the members of the Board of Directors of the Corporation pursuant to Section 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation. The amendment was adopted without shareholder action which was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of David Holding One, Inc. this ____ day of 8/31/09, 2009.


DAVID NEUMAN
Director