

P95000062310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

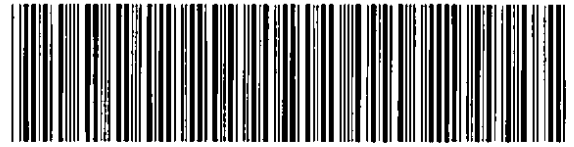
(Business Entity Name)

(Document Number)

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2023 SEP -5 PM 2:44

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D.H. HUNTER ENTERPRISES, INC.

DOCUMENT NUMBER: P95000062310

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

Please return all correspondence concerning this matter to the following:

Jay M. Bitzer

Name of Contact Person

D.H. HUNTER ENTERPRISES, INC.

Firm/ Company

6530 East Rogers Circle

Address

Boca Raton, FL 33487

City/ State and Zip Code

jay.bitzer@howardindustries.biz

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

For further information concerning this matter, please call:

Jay Bitzer

at (561) 756-1912

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:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

D.H. HUNTER ENTERPRISES, INC.

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

P95000062310

(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)

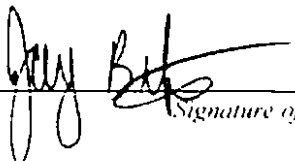
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Jay M. Bitzer
6530 East Rogers Circle
(Florida street address)

New Registered Office Address: Boca Raton, Florida 33487
(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 (1)(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Denise Herman</u>	<u>8174 BANPO BRIDGE WAY</u>
<input type="checkbox"/> Add			<u>DELRAY BEACH, FL 33446</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PTS</u>	<u>Jay M. Bitzer</u>	<u>1096 SW 27TH AVENUE</u>
<input type="checkbox"/> Add			<u>BOYNTON BEACH, FL 33426</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

2008 SEP - 6 11 44 AM '08

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

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

Denise Herman is gifting 100% of her shares of DH Hunter Enterprises and it's subsidiaries to Jay Bitzer

effective June 30th.

Denise Herman will also be resigning as President/Director and officer effective June 30th

(See attached Special Corporation document attached)

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)

Denise Herman is gifting 100% of her shares of DH Hunter Enterprises and it's subsidiaries to Jay Bitzer

effective June 30th.

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10/1/08

July 1, 2023

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

July 1, 2023

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)

8/31/2023

Dated _____

Signature Denise Herman

(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)

Denise Herman

(Typed or printed name of person signing)

President

(Title of person signing)

2023 SEP -6 PM 3:45
FILED

SPECIAL CORPORATE ACTION BY
STOCKHOLDER AND DIRECTOR OF
D. H. HUNTER ENTERPRISES, INC.

The Stockholder and Director of D. H. HUNTER ENTERPRISES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation") does hereby unanimously agree, consent to, adopt and order the following special corporate action:

1. The undersigned hereby waives all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The undersigned is gifting 100% of her shares in the Corporation to Jay Bitzer effective as of June 30, 2023, and will be resigning as Director and officer as of such date, and resigning as an employee of the Corporation, effective August 31, 2023.

3. The following person is elected as Director of the Corporation effective as of June 30, 2023, to serve until the next annual meeting or until his successor is elected and qualified:

JAY BITZER

4. The following person is elected to serve as Officers of the Corporation effective June 30, 2023, until removed by the Director or until his successors shall be elected and qualified:

JAY BITZER - President/Treasurer/Secretary

5. The Corporate Minute Book has been lost and Jay Bitzer is free to acquire another Corporate Minute Book.

6. Denise Herman shall sign a Lost Stock Affidavit and acknowledges and agrees that Jay Bitzer may issue a stock

certificate to himself for 100% of the Corporation effective as of June 30, 2023.

IN WITNESS WHEREOF, the undersigned Stockholder and Director has executed the foregoing Corporation Action by Stockholder and Director for the purpose of giving her consent thereto.

STOCKHOLDER:

Denise Herman
DENISE HERMAN

DIRECTOR:

Denise Herman
DENISE HERMAN

Dated as of June 30, 2023

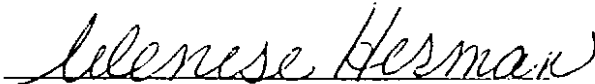
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AFFIDAVIT
OF
LOST STOCK CERTIFICATE

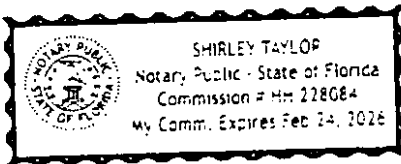
DENISE HERMAN, of full age, being duly sworn, upon her oath, deposes and says:

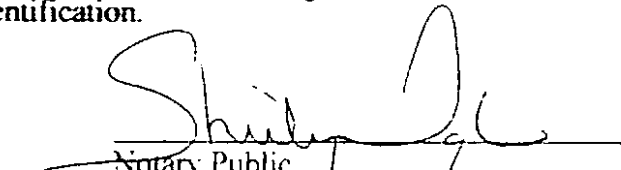
1. I am the owner of a stock certificate number 1 (the "Certificate") representing 100% ownership in D. H. Hunter Enterprises, Inc. (the "Corporation"). This is the only issued share of the Corporation.
2. I am unable to locate the original Certificate, and after search of my personal records believe it to be lost, misplaced, or destroyed.
3. I have never previously endorsed, assigned, transferred, or otherwise disposed of the Certificate, or the shares represented by the Certificate, to any other person or persons or to any other firm, corporation, or partnership.


DENISE HERMAN

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 31 day of Aug, 2023 by DENISE HERMAN in my physical presence, who is personally known to me or who produced FLDL as identification.





Notary Public

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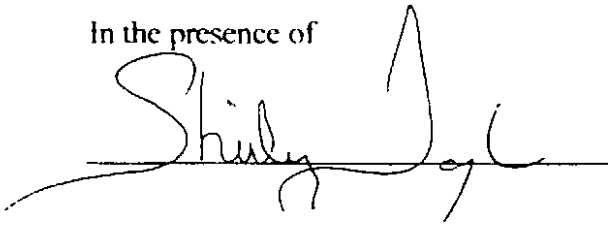
STOCK POWER

FOR VALUE RECEIVED, DENISE HERMAN (the "Transferor") hereby transfers unto JAY BITZER all (100%) of her shares of stock of D. H. HUNTER ENTERPRISES, INC. (the "Corporation"); and does hereby irrevocably constitute and appoint Jay Bitzer to transfer the said stock on the books of the Corporation with the full power of substitution in the premises.

Dated as of: June 30, 2023


DENISE HERMAN

In the presence of



2023 Sep -6 AM 6:45
STOCK
GIFT