

P990000042643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

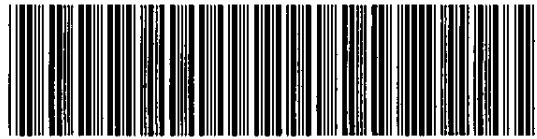
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000166949600

*Name Change  
Amended*

01/25/10--01027--021 \*\*35.00

2010 JAN 25 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*AdR  
1/26/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** H.D. INTERNATIONAL, INC.

**DOCUMENT NUMBER:** P99000042643

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

Name of Contact Person

Womeldorph CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

LOIS@WOMELDORPHCPA.COM

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

For further information concerning this matter, please call:

Lois J. Walters

Name of Contact Person

at ( 941 ) 351-3561

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
OF  
MERCHANTS REWARD, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Merchants Reward, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**MERCHANTS REWARD, INC.**

The principal address of the corporation is:

2768 Harvest Drive

Sarasota, Florida 34240

**AMENDMENT OF NAME**

This corporation is changing the corporate name to be **H.D. INTERNATIONAL, INC.**, effective January 18, 2010.

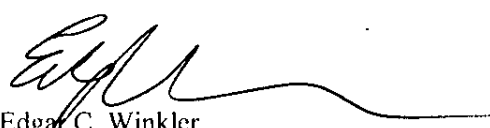
This amendment was made on January 18, 2010 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Edgar C. Winkler

2768 Harvest Drive  
Sarasota, Florida 34240

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 18<sup>th</sup> day of January, 2010.

  
Edgar C. Winkler  
President