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P99000052127

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Dominion Capital Holdings, Inc*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 JUN 15 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/15/99-01094--001
****140.00 *****35.00

Amend + N.C.
G. COULLETTE JUN 15 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 29, 1999

Dominion Capital Holdings, Inc.
8505 Via D'Oro
Boca Raton, FL 33433

SUBJECT: DOMINION CAPITAL HOLDINGS, INC.
Ref. Number: P99000052127

An amendment was filed on June 15, 1999 for the subject corporation and the name was changed from DOMINION HOLDING COMPANY, INC. OF BOCA RATON to DOMINION CAPITAL HOLDINGS, INC. The second page of the amendment which contains the signature and adoption requirements is missing from our records. If possible, could you provide a copy of the amendment and return it to me in the enclosed self-addressed envelope or fax a copy to me at (850) 487-6897.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00038695

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOMINION HOLDING COMPANY, INC. OF BOCA RATON
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I to be amended:

Dominion Holding Company, Inc. of Boca Raton amended to
Dominion Capital Holdings, Inc.

Article V additions to be made:

Susan Mackie
9262A Boca Gardens Pkwy
Boca Raton, Fl 33496

- Director

Roderick Hudnell
4035 Meridian Avenue
Apt. 9
Miami Beach, Fl. 33140

- Director

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TALLAHASSEE, FLORIDA

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 6/09/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of June, 1999

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Smith
Typed or printed name

Director
Title