## V5/137

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15 SEP 16 PH 3: 57

SECRETARY OF STATE

SEP 2 1 2015 CLEWIS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT:_	3 & H Enterprises, Inc. of the Palm Beaches  Name of Corporation
DOCUMENT	NUMBER:V51137
The enclosed S	Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return a	ll correspondence concerning this matter to the following:
	Charles H. Burns
	Name of Contact Person
	Charles H. Burns, LLC
	Firm/Company
	250 Tequesta Drive, Ste. 203
	Address
	Tequesta, FL 33469
•	City/State and Zip Code
	cb@chburnslaw.com
	E-mail address: (to be used for future annual report notification)

Enclosed is a \$35.00 check made payable to the Department of State.

Name of Contact Person

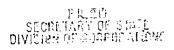
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Area Code & Daytime Telephone Number

Charles H. Burns

## Articles of Amendment to Articles of Incorporation of



B & H Enterprises, Inc. of the Palm Beaches

15 SEP 16 PM 3: 57

(Name o	f Corporation as currentl	v filed with the Florid	a Dent of State)	
V51137	r corporation as current	y mad with the Florid	a Dept. of State)	
	(Document Number of	Corporation (if known	)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corpora	tion adopts the following	amendment(s) to
A. If amending name, enter the new na	me of the corporation:			
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associal	ation "Corp," "Inc," or " tion," or the abbreviation "	Co". A professional c	ncorporated" or the abo	The new breviation ontain the
B. Enter new principal office address, (Principal office address <u>MUST BE A ST</u>			_	
C. Enter new mailing address, if applie (Mailing address MAY BE A POST C	<u>OFFICE BOX</u> ) d/or registered office addr		ne name of the	
	David Hemlak	•		
Name of New Registered Agent	11711 SE Doherty Street			
	(Florida stre	pet address)		
New Registered Office Address:	Jupiter		, Florida33469	
		(City)	(Zip Ce	ode)
New Registered Agent's Signature, if ch I hereby accept the appointment as registe			gations of the position.	

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	,
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Mark J. Hemlak	18931 SE Suddard Dr.
Add			Jupiter, FL 33469
x Remove			
2) Change	D, P	David Hemlak	11771 SE Doherty Street
x Add			Jupiter, FL 33469
Remove			
3 ) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ad	option:	- de da e	if other than the
date this document was signed.	VIG	SECITE TARY	of Stall
Effective date <u>if applicable</u> :		- AEO 15-	- <del></del>
	(no more than 90 days after amendment file date) 🕇	5 SEP 16	የክ 3-31
Note: If the date inserted in this be document's effective date on the De	ock does not meet the applicable statutory filing requirements, to partment of State's records.	his date will	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendation of the shareholders.	ment(s)	
	roved by the shareholders through voting groups. The following steach voting group entitled to vote separately on the amendment(s)		
"The number of votes cast i	for the amendment(s) was/were sufficient for approval		
by	,"		
o,	(voting group)		
action was not required.	pted by the board of directors without shareholder action and share pted by the incorporators without shareholder action and sharehold		
action was not required.			
Dated			
Signature			
(By a di selected	rector, president or other officer – if directors or officers have not l, by an incorporator – if in the hands of a receiver, trustee, or othe ed fiduciary by that fiduciary)		_
	(Typed or printed name of person signing)	<del></del> -	
	(Title of person signing)	<del></del>	