

A97000000845

2005 JAN 14 P 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JAN 14 P 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: D.K.G. & ASSOCIATES, LTD.

DOCUMENT NUMBER: A97000000845

The enclosed Certificate of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia M.C. George

D.K.G. & Associates, Ltd.

9660 NW 116th Way, Suite 7

Medley, Florida 33178

For further information concerning this matter, please call:

Patricia George at 305-805-9066

Enclosed is a check for the following amount:

\$52.50 Filing Fee

\$61.25 Filing Fee &
Certificate of Status

\$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Ganis Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
D.K.G. & ASSOCIATES, LTD.**

FILED
2005 JAN 14 P 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620, 109 Florida Statutes, this Florida Limited Partnership whose Certificate was filed with the Florida Dept. of State on April 16, 1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

First Amendment:

Article 4 – General Partner

The name and business address for the sole General Partner is Patricia M.C. George, 9960 NW 116th Way, Suite 7, Medley, Florida 33178

Article 8 – Ownership

The ownership in the company shall be as follows:

Patricia M.C. George	49%
David Keith George	11.5%
Adam K. George	12.5%
Jeremy D. George	12.5%
Evan M. George	12.5%
Nina Walters	2%

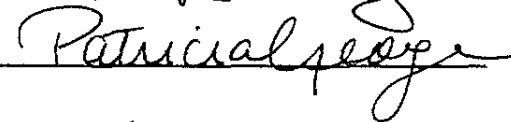
Second: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Third:

Signature of current General Partner:



Signature of new General Partner:



Fourth:

Signature of Registered Agent:

