

**F12000000462**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H13000054387 3)))



H130000543873ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & ASSOC., P.A.  
Account Number : 076666002140  
Phone : (727) 461-1818  
Fax Number : (727) 441-8617

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DREAM GIVEAWAY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 6       |
| Estimated Charge      | \$35.00 |

**FILED**  
2013 MAR 13 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 14 2013

T. LEWIS

03/13/2013 14:58 FAX 727 4418617

JOHNSON, POPE, BOKOR

0006/0006

850-617-6381

3/8/2013 2:29:56 PM PAGE 1/001 Fax Server



March 8, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DREAM GIVEAWAY, INC.  
19321 US 19 N SUITE 605  
CLEARWATER, FL 33764

SUBJECT: DREAM GIVEAWAY, INC.  
REF: F12000000462

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L12000147851 - THE DG GROUP LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis  
Document Specialist Supervisor

FAX Aud. #: H13000054387  
Letter Number: 613A00005602

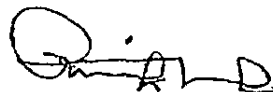
RECEIVED  
13 MAR 13 AM 8:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

RESOLUTION OF THE BOARD OF DIRECTORS  
TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA  
(Pursuant to section 607.1506 or 617.1506, F.S.)

I, the undersigned Patrick Meehan, do hereby certify that this Resolution of the Board of Directors of DG Group, Inc., a corporation duly organized and existing under the laws of Nevada, was adopted on March 13, 2013, adopting the alternate name of DG GROUP, INC. MARKETING SOLUTIONS for use in the Florida as its real name is unavailable in Florida.

March 13, 2013



---

Patrick Meehan, President

PREPARED BY:  
Peter A. Rivellini, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0067156

FILED  
2013 MAR 13 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION  
TO  
FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

Pursuant to the provisions of Section 607.1504 F.S., DREAM GIVEAWAY, INC. hereby adopts the following amendment to its Application for Authorization to Transact Business in Florida.

1. Name of Corporation: DREAM GIVEAWAY, INC.
2. Document Number: F12000000462
3. State of Incorporation: Nevada
4. Date Authorized to do Business in Florida: January 31, 2012
5. The name of the corporation was changed under the laws of State of Nevada on November 14, 2012. The name of the corporation after the filing of the amendment is the DG Group, Inc. The corporation name adopted for the purpose of transacting business in Florida is: DG GROUP, INC. MARKETING SOLUTIONS.
6. Attached is a certified copy of the Certificate of Amendment as filed in the State of Nevada.

By: 

Patrick Meehan, President

#1179632

Prepared By:

Peter A. Rivellini, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0067156

STATE OF NEVADA

ROSS MILLER  
Secretary of State



SCOTT W. ANDERSON  
Deputy Secretary  
for Commercial Recordings

OFFICE OF THE  
SECRETARY OF STATE

Certified Copy

February 21, 2013

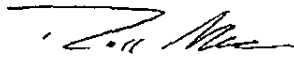
Job Number: C20130206-1655  
Reference Number: 00003805203-41  
Expedite:  
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

| Document Number(s) | Description | Number of Pages  |
|--------------------|-------------|------------------|
| 20120771967-82     | Amendment   | 1 Pages/1 Copies |



Respectfully,

  
ROSS MILLER  
Secretary of State

Certified By: Joann Larson  
Certificate Number: C20130206-1655  
You may verify this certificate  
online at <http://www.nvsos.gov/>

Commercial Recording Division  
202 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138

From: 727 4418617

Page: 2/3

Received by: NV Secretary of State

Date: 11/14/2012 3:02:22 PM



ROSS MILLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4520  
(775) 684-6708  
Website: www.nvsos.gov



\*090201\*

|                        |                      |
|------------------------|----------------------|
| Filed in the office of | Document Number      |
| <i>Ross Miller</i>     | 20120771967-82       |
| Ross Miller            | Filing Date and Time |
| Secretary of State     | 11/14/2012 2:06 PM   |
| State of Nevada        | Entry Number         |
|                        | E0821752007-3        |

**Certificate of Amendment**  
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

DREAM GIVEAWAY, INC.

2. The articles have been amended as follows: (provide article numbers, if available)

## ARTICLE 1

The name of the corporation shall be: DG GROUP, INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation\* have voted in favor of the amendment is:

unanimous

4. Effective date and time of filing: (optional)

Date:

Time:

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

Signature of Officer

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit After  
Revised: 6-3-11