

F98000002440

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TALLAHASSEE, FLORIDA

Roberts JAN 20, 2010

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Lisa J. Donovan
Ldonovan@haslaw.com
(617) 378-4256

January 15, 2010

Via Fed-Ex

Florida Secretary of State
Division of Corporations
Clifton Building, 2661
Executive Center Circle
Tallahassee, Florida 32301

Re: Transit Image, Inc. – Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida

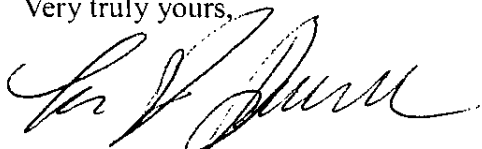
Dear Sir or Madam:

Enclosed you will find (i) an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for filing with your office; (ii) certified documentation evidencing the change of name in the State of Delaware; and (iii) a check in the amount of \$43.75, as payment in full for said filing.

Please stamp the second copy of this filing to indicate the date of receipt and return the stamped copy to this firm in the enclosed envelope.

Please do not hesitate to contact me with any questions or concerns you may have. Thank you for your assistance.

Very truly yours,



Lisa J. Donovan

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Transit Image, Inc.
Name of Corporation

DOCUMENT NUMBER: F98000002440

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa J. Donovan
Name of Contact Person

Hinckley, Allen & Snyder LLP
Firm/Company

28 State Street
Address

Boston, MA 02109
City/State and Zip Code

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

For further information concerning this matter, please call:

Lisa J. Donovan at (617) 378-4256
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F98000002440

President
(Title of person signing)

Delaware

PAGE 1

The First State

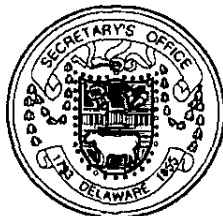
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSIT IMAGE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEACON VINCENT ENTERPRISES, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 2009, AT 7:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2010.

2149392 8320

100005165

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7735732

DATE: 01-04-10

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRANSIT IMAGE, INC.", CHANGING ITS NAME FROM "TRANSIT IMAGE, INC." TO "DEACON VINCENT ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2009, AT 7:03 O'CLOCK P.M.

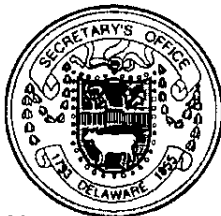
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2010.

2149392 8100

091152822

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7733909

DATE: 01-04-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:07 PM 12/30/2009
FILED 07:03 PM 12/30/2009
SRV 091152822 - 2149392 FILE

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF
TRANSIT IMAGE, INC.

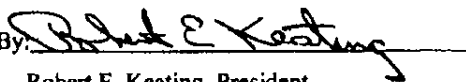
The undersigned authorized individual, on behalf of Transit Image, Inc., a Delaware corporation (the "*Company*"), does hereby certify as follows:

1. The name of the Company is "Transit Image, Inc.", which is the name under which the Company was originally formed. The date of filing of its Original Certificate of Incorporation with the Secretary of State of the State of Delaware was January 18, 1988 (the "*Certificate*").
2. This Certificate of Amendment sets forth an amendment to the Certificate that was duly adopted by the Board of Directors and the Shareholders of the Company, in accordance with the provisions of the Company's Bylaws and the Delaware General Corporation Law, Title 8, Ch. 1, § 242.
3. To change the name of the Company from "Transit Image, Inc." to "Deacon Vincent Enterprises, Inc.", the first paragraph of the Certificate is hereby amended and restated as follows:

"FIRST. The name of the Corporation is Deacon Vincent Enterprises, Inc."
4. The effective date of such name change and amendment to the Company's Certificate is January 1, 2010.
5. Except as expressly set forth in Paragraph 3 of this Certificate of Amendment, the remainder of the Certificate shall not be amended in any way and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on behalf of the Company as of the 30 day of December, 2009.

TRANSIT IMAGE, INC.

By: 
Robert E. Keating, President

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEACON VINCENT ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2149392 8300

100044918

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7761943

DATE: 01-15-10