

Division of Corporations

Page 1 of 1

P0300000562;

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000297380 3)))

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) 205-0380

From:

Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.
Account Number : I18980000095
Phone : (305) 444-6300
Fax Number : (305) 444-6334

RECEIVED
03 OCT 16 AM 10:04
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 16 AM 10:45

BASIC AMENDMENT
DBKN GULF INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

10/16/03

DL

Department of State 10/16/2003 7:19 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

DEKN GULF INCORPORATED
308 CONTINENTAL PLAZA, 3250 MARY ST
COCONUT GROVE, FL 33133

SUBJECT: DEKN GULF INCORPORATED
REF: P03000005629

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

The current name of the entity is as referenced above. Please correct your document accordingly. *Name is correct on document.*

The document number of the corporation is P03000005629. Please correct your document and complete the date of signing. *Correction made.*

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) 245-6869.

Teresa Brown
Document Specialist

FAX Attn. #: E03000297380
Letter Number: 703A00056352

Secretary of State Electronic Filing
Audit No. H03000297380-3
Wednesday, October 15, 2003

**AMENDMENT TO ARTICLES OF INCORPORATION
OF DBKN GULF INCORPORATED**

Dana Berman, as president of DBKN Gulf Incorporated., a corporation originally organized under the laws of the State of Florida on January 15, 2003, Florida Document #P03000005629 (the "Corporation") hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of October 15, 2003. These amendments were approved by the unanimous vote of the shareholders and directors held on October 14, 2003.

1. **Principal Place of Business and Mailing Address.** The principal place of business and mailing address of the Corporation is 501 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133.
2. **Registered Office.** The registered office of the Corporation is 307 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133.
3. **Officers/Directors.** The names and mailing addresses of the officers and directors are as follows:

Dana Berman, President/Director
501 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133

Keith Novak, Secretary/Treasurer/Director
Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 15 day of October 2003 at Coconut Grove, Florida.



Dana Berman, President

(CORPORATE SEAL)

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Steven Carlyle Cronig & Associates, P.A.
307 Continental Plaza
3250 Mary Street,
Coconut Grove, Florida 33133
Telephone (305) 444-6300

S:\Steve\Corporation\Amendments\10295-001, DBKN Gulf, Amendment to Articles.wpd
File #10295-001: Wednesday, October 15, 2003
#2003 Steven Carlyle Cronig & Associates, P.A.

Audit No. H03000297380-3

STEVEN CARLYLE CRONIG & ASSOCIATES, P.A., ATTORNEYS AT LAW
307 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133 Telephone (305) 444-6300 Telefacsimile (305) 444-6334

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 16 AM 10:45