

PO4000008007

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.

(((H09000206234 3)))



H090002062343ABC-

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 : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 857-3700

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 23 PM 4:58

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DAKOTA SECURITIES INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
10/9/23/09

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DAKOTA SECURITIES INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of DAKOTA SECURITIES INTERNATIONAL, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$0.01)**.

SECOND: The corporate capitalization of DAKOTA SECURITIES INTERNATIONAL, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ELEVEN THOUSAND ONE HUNDRED (11,100)** shares of common stock, each having the par value of **ONE CENT (\$0.01)**.

THIRD: The date of the adoption of this amendment is the 10 September 2009.



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

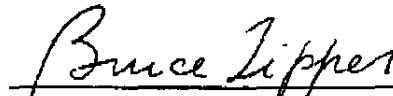
FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 SEP 23 PM 4:59

40740206234 3

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9/22/2009


Bruce Zipper, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

Handwritten: H090206234 3