

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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DAKOTA SECURITIES INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

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78
79
80

Electronic Filing Menu

Corporate Filing Menu

FEB 27 2018

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**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: The Officers of the Corporation shall be amended to state:

President: Margaret-Ann Howington Zipper
Secretary: Margaret-Ann Howington Zipper
Treasurer: Margaret-Ann Howington Zipper

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) of the Corporation shall be amended to state:

Margaret-Ann Howington Zipper

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 8 January 2018.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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FILED
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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 January 2018


Margaret Ann Howington Zippert, Chairman
of the Board of Directors



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