

P04000149503

Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DKS/HOGAN BROTHERS CAPITAL CORP.

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

Ps 4/26/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2005

DKS/HOGAN BROTHERS CAPITAL CORP.
201 ALHAMBRA CIRCLE, STE. 502
CORAL GABLES, FL 33134

SUBJECT: DKS/HOGAN BROTHERS CAPITAL CORP.
REF: P04000149503

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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Pamela Smith
Document Specialist

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(2)

H05000046184

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
DKS/HOGAN BROTHERS CAPITAL CORP.

FILED
05 APR 26 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation is hereby amended as follows:
The name of this corporation is amended to be:

D&S/HOGAN BROTHERS CAPITAL CORP.

SECOND: The amendment was adopted by the Incorporator on the 18th day of April, 2005. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have been issued.

FOURTH: The amendment was adopted by the Incorporator on the 18th day of April, 2005.

DATED: April 18, 2005

DKS/HOGAN BROTHERS CAPITAL CORP.
A Florida corporation

By: 
Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Arvesu & Associates, PLLC
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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