

PO 700000/9503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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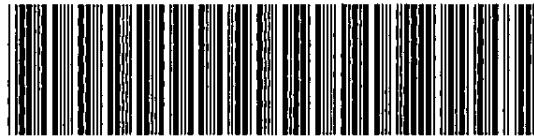
(Business Entity Name)

(Document Number)

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Amend

FILED
07 MAY -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 08 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2007

GINA R HILL
DBG GROUP INC
7 RYKEN LN
PALM COAST, FL 32164

SUBJECT: DBG GROUP INC.
Ref. Number: P07000019503

We have received your document for DBG GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 807A00024791

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DBG Group Inc

DOCUMENT NUMBER: P07000019503

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina Hill
(Name of Contact Person)

DBG Group Inc
(Firm/ Company)

7 Ryken Ln.
(Address)

Palm Coast FL 32164
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gina Hill at (386) 931-3244
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

DBG Group Inc

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000019503

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - Change President

Delete Donna V. Richmond

Add Gina R. Hill, President 7 Ryken Ln.
Palm Coast, FL 32164

Add David L. Hill, Vice President 7 Ryken Ln.
Palm Coast, FL 32164

Article VI - Change Registered Agent

Delete Donna V. Richmond

Add Gina R. Hill - 7 Ryken Ln.
Palm Coast, FL 32164

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

100 Shares OF Stock shall be divided
equally 50/50 Between David Hill &
Gina Hill

(continued)

The date of each amendment(s) adoption: April 5, 2007

Effective date if applicable: April 5, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Gina R. Hill

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gina R. Hill

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35