

P09000045255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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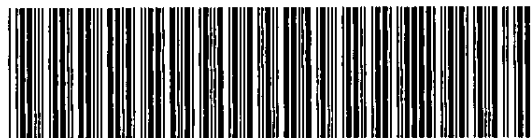
(Business Entity Name)

(Document Number)

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Amend

07/30/09--01018--023 **43.75

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09 JUL 30 AM 11:20

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2009 JUL 30 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AdP
7/30/09

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DCG International
INC.

Signature

Requested by: Bth

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
DCG INTERNATIONAL, INC.**

FILED
2009 JUL 30 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **DCG INTERNATIONAL, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on July 11, 2009.

The amendment alters or changes **ARTICLE V REGISTERED OFFICE AND AGENT & ARTICLE VII BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE V

The name and address of the Registered Agent is **SURENDRA BUTALA** located at **980 MOORING AVE #101, ALTAMONTE SPRINGS, FL 32714.**

ARTICLE VII

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SURENDRA BHUTALA PRESIDENT/SECRETARY/ TREASURER	980 MOORING AVE #101 ALTAMONTE SPRINGS, FL 32714
ANIL G. SHAH VICE PRESIDENT	6F DHAN-RATNA, 6TH FLOOR BHARDAWADI, ANDHERI (WEST) MUMBAI-400058, INDIA

The name and mailing address of the Registered Agent is,

**SURENDRA BHUTALA
980 MOORING AVE #101
ALTAMONTE SPRINGS, FL 32714**

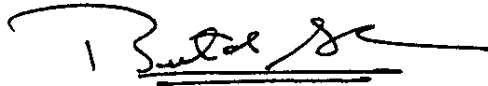
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



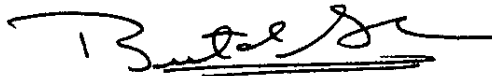
**SURENDRA BHUTALA
REGISTERED AGENT**

Dated July 11, 2009

DCG INTERNATIONAL, INC.



SURENDRA BHUTALA/PRESIDENT



SURENDRA BHUTALA/ SECRETARY