

P14000002113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 27 AM 11:47

*Amey*

REC'D  
FEB 04 2015  
J. LEMIEUX

January 17, 2014

Florida Dept. of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom it May Concern:

Enclosed please find my Articles of Amendment to Articles of Incorporation. My sister filed this corporation on my behalf and did not realize that I did not carry my married name, Scheidt. Therefore, everything should be in the name of Grandinetti.

There are no further changes – only the last name of the Registered Agent and Officers (me).

Should you have any questions, please do not hesitate to contact me at 954-667-2442.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Darlene Grandinetti', with a stylized, cursive script.

Darlene Grandinetti

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DGS Reporting, Inc.  
**DOCUMENT NUMBER:** P14000002113

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

Please return all correspondence concerning this matter to the following:

Darlene Grandmetti  
Name of Contact Person  
DGS Reporting, Inc.  
Firm/ Company  
2491 NW Timbercreek Circle  
Address  
Boca Raton, FL 33431  
City/ State and Zip Code  
justtodar@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Grandmetti at ( 954 ) 667-2442  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

DGS Reporting, Inc.

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

P14000002113

(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:

A. If amending name, enter the new name of the corporation:

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Darlene Grandinetti

2491 N.W. Timbercreek Circle, Boca Raton, FL 33431

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |              |                            |             |
|---|--------------|----------------------------|-------------|
| 1) <input checked="" type="checkbox"/> Change | <u>P</u>     | <u>Darlene Grandinetti</u> | <u>same</u> |
| <input type="checkbox"/> Add                  |              |                            |             |
| <input type="checkbox"/> Remove               |              |                            |             |
| 2) <input checked="" type="checkbox"/> Change | <u>VP</u>    | <u>Darlene Grandinetti</u> | <u>same</u> |
| <input type="checkbox"/> Add                  |              |                            |             |
| <input type="checkbox"/> Remove               |              |                            |             |
| 3) <input checked="" type="checkbox"/> Change | <u>Sect.</u> | <u>Darlene Grandinetti</u> | <u>same</u> |
| <input type="checkbox"/> Add                  |              |                            |             |
| <input type="checkbox"/> Remove               |              |                            |             |
| 4) <input checked="" type="checkbox"/> Change | <u>Trea</u>  | <u>Darlene Grandinetti</u> | <u>same</u> |
| <input type="checkbox"/> Add                  |              |                            |             |
| <input type="checkbox"/> Remove               |              |                            |             |
| 5) <input type="checkbox"/> Change            |              |                            |             |
| <input type="checkbox"/> Add                  |              |                            |             |
| <input type="checkbox"/> Remove               |              |                            |             |
| 6) <input type="checkbox"/> Change            |              |                            |             |
| <input type="checkbox"/> Add                  |              |                            |             |
| <input type="checkbox"/> Remove               |              |                            |             |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an 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)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: ASAP  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 1-17-14

Signature

Darlene Grandinetti

(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)

Darlene Grandinetti

(Typed or printed name of person signing)

President

(Title of person signing)