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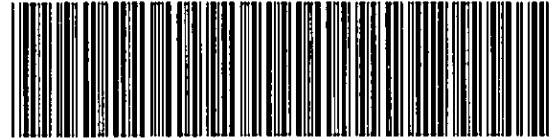
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SECRETARY OF STATE  
TALLAHASSEE, FL

A. Butler

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DGW Enterprises, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P21000049319

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert L. Kelley, Esq.  
Name of Contact Person

Albert L. Kelley, P.A.  
Firm/Company

926 Truman Ave  
Address

Key West, FL 33040  
City/State and Zip Code

keywestlaw@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert L. Kelley at (305) 296-0160  
Name of Contact Person Area Code Daytime Telephone Number

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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

# ARTICLES OF CORRECTION

For

FILED

DGW ENTERPRISES, INC.

2021 JUN 18 AM 11:22

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

P21000049319

SECRETARY OF STATE  
TALLAHASSEE, FL

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct the Articles of Incorporation  
(Document Type Being Corrected)

filed with the Department of State on 05/24/2021  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

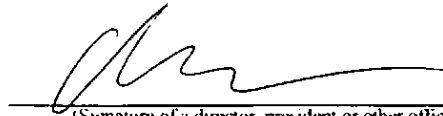
In Article VII-DIRECTORS, the conjunction "and" was used in the following sentence, when it should have been

"or": "No director of the Corporation may be removed from office by the shareholders except (i) for cause and  
(ii) by the affirmative vote, at a special meeting of shareholders held for that purpose, of not less than a majority of  
the shareholders entitled to vote for the election of directors (or, if a director is elected by a voting group of  
shareholders, a majority of the shareholders entitled to vote for the election of such director)."

Correct the inaccuracy, incorrect statement, or defect:

The first sentence of the last paragraph of Article VII-DIRECTORS shall read:

"No director of the Corporation may be removed from office by the shareholders except (i) for cause or (ii) by the  
affirmative vote, at a special meeting of shareholders held for that purpose, of not less than a majority of the  
shareholders entitled to vote for the election of directors (or, if a director is elected by a voting group of  
shareholders, a majority of the shareholders entitled to vote for the election of such director)."



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

Albert L. Kelley

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00