

P94000031198

DSG SECURITIES, INC.

(561) 338-2810

980 North Federal Hwy., Suite 210
Boca Raton, Florida 33432

November 12, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

400002687224--8
-11/13/98--01070--010
*****96.25 *****52.50

RE: Discount Securities Group, Inc.

Dear Sir/Madam:

Enclosed please find an Article of Amendment to the Articles of Incorporation for Discount Securities Group, Inc., which has changed its name to DSG SECURITIES, INC. This name change is to be adopted effective August 6, 1998.

Please adjust your records accordingly. Upon adjustment, please forward to me the certified copy of name change acknowledgment. The fee of \$96.25 for this service is included.

Should you have any questions, you may contact me directly.

Sincerely,

Holly Smith

Holly Smith
Legal Assistant

/hs

(w/enclosures)

FILED
98 NOV 23 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
11/24

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Discount Securities Group, Inc.

Changing name to:

DSG Securities, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ Call When Ready

☐ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☐ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE

DSG SECURITIES, INC.

(561) 338-2810

980 North Federal Hwy., Suite 210
Boca Raton, Florida 33432

November 12, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: Discount Securities Group, Inc.

Dear Sir/Madam:

Enclosed please find an Article of Amendment to the Articles of Incorporation for Discount Securities Group, Inc., which has changed its name to DSG SECURITIES, INC. This name change is to be adopted effective August 6, 1998.

Please adjust your records accordingly. Upon adjustment, please forward to me the certified copy of name change acknowledgment. The fee of \$96.25 for this service is included.

Should you have any questions, you may contact me directly.

Sincerely,



Holly Smith
Legal Assistant

/hs

(w/enclosures)

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DISCOUNT SECURITIES GROUP, INC.**

TO THE SECRETARY OF STATE
OF THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation, and hereby further amends as follows:

FIRST: Article I is hereby amended as follows:

ARTICLE I

Discount Securities Group, Inc. has changed its name. The name of the Corporation shall now be: DSG Securities, Inc.

SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment was be adopted on August 6, 1998.

Dated: November 12, 1998


Marshall T. Leeds, Director


Gregg S. Glaser, Director

FILED
98 NOV 23 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Marshall T. Leeds and Gregg S. Glaser known to be and known by me to be the persons who executed the foregoing instrument and they acknowledged before me that they executed such instrument as Directors of Discount Securities Group, Inc. for and on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 12th day of November __, 1998.



HOLLY SMITH
My Comm Exp. 5/10/99
Bonded By Service Ins
No. CC554453
☒ Personally Known ☐ Other

Holly Smith
Notary Public, State of Florida
at Large
My Commission Expires: