

P95000079658

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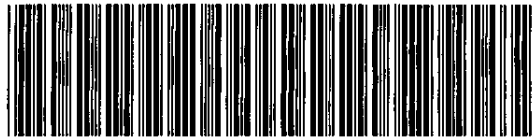
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DIVISION OF CORPORATIONS  
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Name chs  
@ 1/14/08  
EFFECTIVE DATE  
Jan 2, 08

LAW OFFICES  
**JACOBOWITZ & OSTROFF, P.A.**

SUITE 720  
11900 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33181

(305) 895-3404  
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MELVIN J. JACOBOWITZ  
BOARD CERTIFIED TAX LAWYER  
(ALSO ADMITTED IN NEW YORK)

JANET J. OSTROFF  
(ALSO ADMITTED IN ARIZONA)

January 9, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
**Attn: Irene Albritton**

**Re: D. Goodman, Inc.**

Dear Ms. Albritton:

I enclose a copy of your letter dated December 28, 2007, and revised Articles of Amendment to Articles of Incorporation of D. Goodman, Inc., changing the name of the corporation to DMG Holdings Miami, Inc., with an effective date of January 2, 2008.

Please contact me if additional information is needed to file the enclosed Articles of Amendment.

Thank you.

Sincerely,

JACOBOWITZ & OSTROFF, P.A.

  
Janet J. Ostroff

Enclosure  
D. Goodman-Cor.008

RECEIVED  
JAN 11 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2007

JACOBOWITZ & OSTROFF, P.A.  
11900 BISCAYNE BOULEVARD - SUITE 720  
MIAMI, FL 33181

SUBJECT: D. GOODMAN, INC.  
Ref. Number: P95000079658

We have received your document for D. GOODMAN, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L05000101875 - DMG HOLDINGS, LLC.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 507A00071955

EFFECTIVE DATE

Jan 2, 08

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
D. GOODMAN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME:**

The name of the corporation shall be DMG Holdings Miami, Inc.

**DATE AMENDMENT WAS ADOPTED:**

This Amendment was adopted by the unanimous consent of the shareholders of the corporation on December 12, 2007.

**EFFECTIVE DATE:**

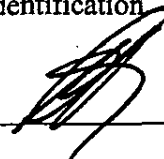
The effective date of this Amendment shall be January 2, 2008.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 12<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
DAVID GOODMAN, President

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 14 day of December, 2007, by DAVID GOODMAN, who is personally known to me or if not personally known to me, produced personally known as identification

  
\_\_\_\_\_  
NAME:  
NOTARY PUBLIC, State of Florida  
COMMISSION NO.  
COMMISSION EXPIRES:



Mayleen Gonzalez  
Commission #DD571562  
Expires: JULY 06, 2011  
www.AARONNOTARY.com

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