

# P96000089574

Requestor Name

**K & K ACCOUNTING & TAX SERVICES INC.**  
 4700 N. STATE RD. 7, SUITE 221  
 FORT LAUDERDALE, FL 33319

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #) **400002019614--9**
4. \_\_\_\_\_ (Corporation Name) (Document #) **-12/04/96--01082--008**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED AND FILED  
 97 JAN 10 PM 3:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

Examiner's Initials	
---------------------	--



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

December 11, 1996

**K & K ACCOUNTING & TAX**  
**4700 N. STATE ROAD 7, SUITE 221**  
**FT. LAUDERDALE, FL 33319**

**SUBJECT: DUSSAC CORP.**  
**Ref. Number: P96000089574**

We have received your document for DUSSAC CORP. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (904) 487-6916.

**Carol Mustain**  
**Corporate Specialist**

Letter Number: 596A00055320

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 10 PH 2:12

APPROVED  
AND  
FILED

RECEIVED  
97 JAN -6 PH 8:41  
DIVISION OF CORPORATIONS

*Amend  
Jan 10. 97*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
DUSSAC CORP.

(present name)

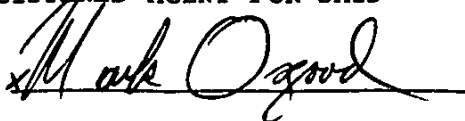
*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV. REGISTERED AGENT IS HEREBY AMENDED TO READ:

MARK OSGOOD  
5966 NORTHWEST 24th PLACE  
SUNRISE, FLORIDA 33313

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



ARTICLE VI. DIRECTORS IS HEREBY AMENDED TO READ:

MARK OSGOOD  
5966 NORTHWEST 24th PLACE  
SUNRISE, FLORIDA 33313

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 10 PM 2:12

APPROVED  
AND  
FILED

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: NOVEMBER 26, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 27<sup>th</sup> of November, 19 96.

Signature Mark Osgood  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK OSGOOD

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title