

P97000017527



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 332554 7057A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 16, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 332554-005

CUSTOMER NO: 7057A

CUSTOMER: Ms. Joanne Capuano  
Levy Kneen Mariana Curtin  
Suite 1000  
1400 Centrepark Boulevard  
West Palm Beach, FL 33401

200002144872--3  
-04/16/97--01029--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: DFS FINANCIAL SERVICE CORP.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

\*00789, 00664, 00672

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED  
97 APR 16 AM 11:30  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR 16 AM 11:44  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 16, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: DFS FINANCIAL SERVICE CORP.  
Ref. Number: P97000017527

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for DFS FINANCIAL SERVICE 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 697A00019343

*[Handwritten signature]*  
\_\_\_\_\_  
Annette Hogan  
Corporate Specialist

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
97 SEP - 8 PM 3: 17  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DFS FINANCIAL SERVICE CORP.

97 APR 16 AM 9:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is DFS FINANCIAL SERVICE CORP. (the "Corporation").

2. Article VI of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors

The names and addresses of the

members of the Board of Directors are:

TOM KILLARNEY  
1560 Wilderness Road  
West Palm Beach, FL 33409

EILEEN KILLARNEY  
1560 Wilderness Road  
West Palm Beach, FL 33409

3. This amendment was recommended by the Board of Directors to the Corporation's Shareholders on March 4, 1997.

4. This Amendment was approved by the Shareholders of the Corporation on March 4, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 15th day of April, 1997

DFS FINANCIAL SERVICE CORP.)

BY: 

TOM KILLARNEY, President