

P98000024940

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Choice Insurance Agency, Inc.

DOCUMENT NUMBER: P98000024940

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samuel A. Persaud, Esq.

(Name of Contact Person)

PERSAUD & DECKER

(Firm/ Company)

1320 South Dixie Highway, Suite 715

(Address)

Coral Gables, FL 33146

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Samuel A. Persaud

(Name of Contact Person)

at (305) 665-3604

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
CHANGING CORPORATE NAME

1. Article I of the Articles of Incorporation of AMERICAN CHOICE INSURANCE AGENCY, INC., which was filed on March 17, 1998, under Document Number P98000024940, is hereby amended to read as follows:

"The name of the Corporation is "DP INVESTMENTS GROUP, INC".

2. 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: N/A

THIRD: The date of each amendment's adoption: October 29, 2004.

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 shareholders action and shareholder action was not required.

Signed this 29 day of October, 2004.

(SIGNATURE PAGE TO FOLLOW)

Signature _____

Daniel Perez, President and stockholder
(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)

Daniel Perez

Typed or printed name

President, Sole Stockholder

Title

BEFORE ME, the undersigned authority, on this day personally appeared Daniel Perez, as President and Sole Stockholder of AMERICAN CHOICE INSURANCE AGENCY, INC., to me well known to be the person described in and who executed the foregoing and acknowledged to and before me that he executed this instrument for the purpose therein expressed.

SWORN TO AND SUBSCRIBED to before me this 29 day of October, 2004.



William Essig
Commission #DD186698
Expires: Feb 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc

William Essig
NOTARY PUBLIC, (State of Florida at Large)

My Commission expires: