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HOLLAND & KNIGHT	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

FILED
98 MAY 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DSI Acquisition Corp. (Northeast)
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

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☐ 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 checked="" 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

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*****87.50 *****87.50

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

Examiner's Initials

CC

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
DSI ACQUISITION CORP. (NORTHEAST)**

Pursuant to Section 607.1002 of the Florida Business Corporation Act, the Articles of Incorporation of DSI ACQUISITION CORP. (NORTHEAST) (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is DSI ACQUISITION CORP. (NORTHEAST).

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

"The name of the Corporation is DSI ACQUISITION CORP."

THIRD: The foregoing amendment was adopted by written consent of the board of directors of the Corporation, in accordance with Sections 607.1002, and 607.0821 of the Florida Statutes, on May 19, 1998 by the board of directors and no shareholder action was required to approve the amendment.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed this instrument this 19th day of May, 1998.



W. Barry Tanner, Director

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