

P98000068531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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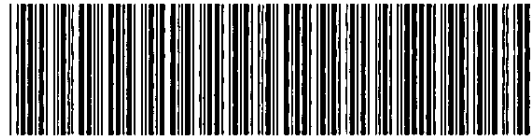
(Business Entity Name)

(Document Number)

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*Amend*  
C.COULLIETTE

OCT 27 2009

EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DA Group Construction Inc.

P98000068531

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: BAU

Name

Date

Time

Oct 27 AM

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DA GROUP CONSTRUCTION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 27 PM 1:26

Pursuant to the provisions of Section 607.1006, Florida Statutes. The Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment adopted: The new officers shall be as follows:  
Kevin Goud: President and Vice president  
Jeanine Goud: Secretary and Treasurer
- SECOND: Amendment adopted: The new director shall be:  
Kevin Goud: 8108 N.W. 60<sup>th</sup> Street, Miami, Florida 33166
- THIRD: Amendment Adopted: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 25. The par value of each share of stock is \$ .01.
- FOURTH: Amendment adopted: The percentage of stock ownership in the corporation shall be:  
Kevin Goud: 100%
- FIFTH: The date of each amendment's adoption is October 23, 2009.
- SIXTH: Adoption of Amendment: The Amendments were adopted by the number of votes cast for the amendment by the Shareholder, sufficient for approval.

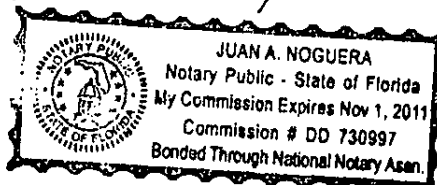
IN WITNESS WHEREOF, the undersigned has executed this Consent as of October 26, 2009.

  
\_\_\_\_\_  
KEVIN GOUD, Shareholder *Pres./V.P.*

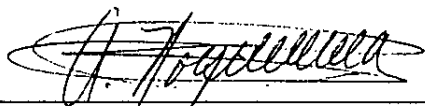
STATE OF FLORIDA )

):SS

COUNTY OF MIAMI-DADE )



Before me, the undersigned authority, personally appeared Kevin Goud, who has provided a Florida Driver's License as identification and who is known to me to be the person who executed the foregoing Articles of Amendment.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA