

P 99000082065

TRANSMITTAL LETTER

FILED

99 OCT 14 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003014753-9

-10/14/99-01065-001

*****43.75 *****43.75

SUBJECT: DT Marketing, Corp.
(Proposed corporate name, must include suffix)

Filing Fee \$35⁰⁰
Certified Copy \$ 8⁷⁵
43.75

FROM: Paul R. Rodgers
Name (Printed or typed)

1805 NW 97 Avenue
Address

Miami, FL 33172
City, State & Zip

305-591-7451
Daytime Telephone number

NC
10-25-99
JMS

NOTE: Please provide the original and one copy of the articles.

ARTICLES AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DT MARKETING, CORP.
(Present name)

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SECRETARY OF STATE
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I: The name of this Corporation is: DT MARKETING, CORP.
Is being amended to DANIEL TRUST COMPANY OF FLORIDA, INC.

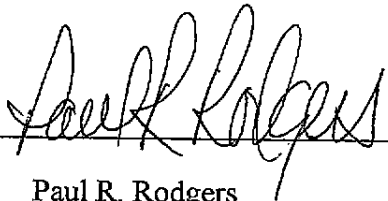
SECOND: The date of amendment's adoption: October 6, 1999

THIRD: Adoption of Amendment(s):

* The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 06 day of October, 19 99.

Signature



Paul R. Rodgers
(Type or print name)

President
(Title)