

1/16/24 02:24:28 PM
Ronnie Sampson 00432832 (7/11/09) 01/17/2024 02:24:28 PM
Division of Corporations
Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIGITAL SANDBOX, INC.**

Please honor original
submission date of 1/16/24.

Thank you!

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

Please honor original
submission date of 1/16/24.

Thank you!

Electronic Filing Menu

Corporate Filing Menu

Help

A. F. C.

JAN 18 2024

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000001273

(Document number of corporation (if known))

FILED
2024 JAN 16 PM 12 47

1. DIGITAL SANDBOX, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 03/21/2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/29/2023

5. SECURE PASSAGE, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

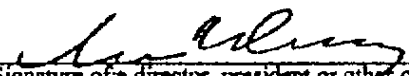
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kirk Cerny

(Typed or printed name of person signing)

COO

(Title of person signing)

FILING FEE \$35.00

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Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "DIGITAL SANDBOX,
INC.", CHANGING ITS NAME FROM "DIGITAL SANDBOX, INC." TO
"SECURE PASSAGE, INC.", FILED IN THIS OFFICE ON THE TWENTY-
NINTH DAY OF DECEMBER, A.D. 2023, AT 2:42 O'CLOCK P.M.*



3668384 8100
SR# 20234373260

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202522131
Date: 01-04-24

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:42 PM 12/19/2023
FILED 02:42 PM 12/29/2023
SR 20234373260 - File Number 3668384

**CERTIFICATE OF AMENDMENT
OF
FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
DIGITAL SANDBOX, INC.**

DIGITAL SANDBOX, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

1. That the Board of Directors of the Corporation duly adopted resolutions by unanimous written consent proposing to amend the Fourth Amended and Restated Certificate of Incorporation of the Corporation, as amended to date, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor, as follows:

RESOLVED: That the Board of Directors of the Corporation recommends and deems it advisable and in the best interests of the Corporation and its stockholders that the Fourth Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"), be further amended as follows:

By deleting Article FIRST in its entirety and substituting in its entirety the following new paragraph:

"The name of the corporation is Secure Passage, Inc. (the "Corporation"). The date of filing of the Corporation's original Certificate of Incorporation with the Secretary of State of the State of Delaware is June 10, 2003."

2. That this Certificate of Amendment, which amends the provisions of the Fourth Amended and Restated Certificate of Incorporation of the Corporation, as amended to date, has been duly adopted in accordance with Section 242 of the General Corporation Law.

[Signature page follows.]

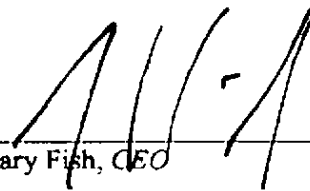
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IN WITNESS WHEREOF, DIGITAL SANDBOX, INC. has caused this Certificate of Amendment to be executed by the undersigned officer on this 27th day of December, 2023.

DIGITAL SANDBOX, INC.

By: _____

Gary Fish, CEO

A handwritten signature in black ink, appearing to be 'G. Fish', is written over a horizontal line. The signature is stylized with large, sweeping strokes.