

P01000109639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

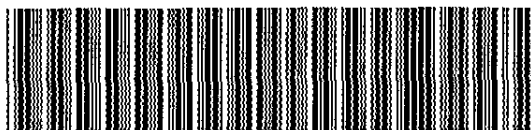
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700022168477

08/19/03--01021--006 **42.50

FILED
08 SEP -2 AM 8:54
TALLAHASSEE, FLORIDA

Amend/NC
MAD 9/9

**Digital Hearing Aids, Inc.
4316 Meadowland Circle
Sarasota, FL 34233
941-371-1171**

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

To whom it may concern;

Enclosed are the Articles of Amendment to Articles of Incorporation for Digital Hearing Aids, Inc.

We hereby request a change of name from Digital Hearing Aids, Inc. to Moray, Inc. We are also requesting a change of agent, officer, and ownership from Ray Belanger to Maureen A Belanger.

Enclosed with the above articles is a check to cover the following:

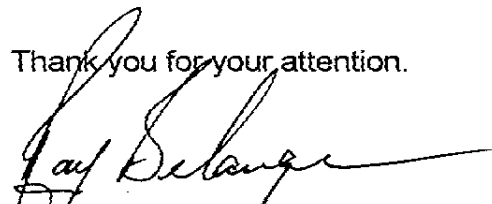
Filing Fee:	\$35.00
One Certified Copy:	\$ 8.75
Certificate of Status:	<u>\$ 8.75</u>

TOTAL ENCLOSED: \$42.50

Please submit requested copies and certificates to:

**Ms Maureen A Belanger
Digital Hearing Aids, Inc.
4316 Meadowland Circle
Sarasota, FL 34233
941-371-1171**

Thank you for your attention.


Ray Belanger



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2003

MS. MAUREEN A. BELANGER
DIGITAL HEARING AIDS, INC.
4316 MEADOWLAND CIRCLE
SARASOTA, FL 34233

SUBJECT: DIGITAL HEARING AIDS, INC.
Ref. Number: P01000109639

We have received your document for DIGITAL HEARING AIDS, INC. and check(s) totaling \$42.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 403A00047686

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Digital Hearing Aids, Inc.

(present name)

P01000109639

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Change of corporate name from: Digital Hearing Aids, Inc.
to: Moray, Inc.

Remove as agent, president and shareholder: Ray Belanger
4316 Meadowland Circle
Sarasota, FL 34233

Install as agent, president and 100% shareholder: Maureen A Belanger
4316 Meadowland Circle
Sarasota, FL 34233

I, Maureen A Belanger, accept the appointment, am familiar with, and accept the obligations of the position.


Maureen A Belanger

SECOND: 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:

FILED
03 SEP -2 AM 8:54
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 1, 3003

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 shareholder action and shareholder action was not required.

Signed this 31st day of July, 2003

Signature _____

(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)

Ray Belanger

(Typed or printed name)

President

/ INCORPORATOR

(Title)