

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

DOCUMENT # P94000053057

1. Entity Name
LIONSPAW MANAGEMENT AND DEVELOPMENT COMPANY, INC

03-13-2001 90147 001 ****35.00
 03-13-2001 90147 002 ****150.00

Principal Place of Business
1 CIRCLE OAKS TRAIL
ORMOND BEACH FL 32174
US

Mailing Address
1 CIRCLE OAKS TRAIL
ORMOND BEACH FL 32174
US

30505



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-3255584		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
BOIRE, MARTIN C 1 CIRCLE OAKS TRAIL ORMOND BEACH FL 32174				Name Daniel J. Webster			
				Street Address (P.O. Box Number is Not Acceptable) 347 S. Ridgewood Avenue			
				Daytona Beach			
				City FL Zip Code 32114			

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **Daniel J. Webster**
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOIRE, MARTIN C 1 CIRCLE OAKS TRAIL ORMOND BEACH FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Daniel J. Webster
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2-01
Date

Daytime Phone #

CR2E034 (10/00)

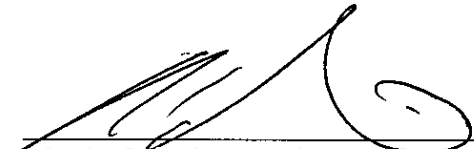
994000053057

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF LIONSPAW MANAGEMENT AND DEVELOPMENT COMPANY, INC.**

PURSUANT TO Chapter 607 Florida Statutes, this Florida profit corporation submits the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** Effective March 10, 2001 the name of this corporation is changed to DIGITAL GENERATION, INC.
- SECOND:** The Articles of Incorporation were filed on July 13, 1994.
- THIRD:** The Amendment was adopted by written action of the Shareholders on March 2, 2001, and the votes cast were sufficient for approval.

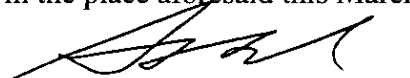
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this March 2, 2001.


Martin C. Boire, President

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

I HEREBY CERTIFY that on this day before me personally appeared Martin C. Boire as President of the aforesaid corporation, to me known based upon presentment and examination of a Florida driver's license less than five years old to be the person described in and who executed the foregoing document, and who, being placed under oath, swore and acknowledged before me that Affiant executed the same as Affiant's free act and deed for the purposes set forth therein, and that the matters set forth therein are true and correct.

WITNESS MY HAND and official seal in the place aforesaid this March 2, 2001.


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
SOL SASHIN
COMMISSION # CC878012
EXPIRES 12/20/2001
BONDED THRU ASA 1-888-NOTARY1

