

P99000056432

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Digital Security Network,
Inc.

300003014323-1
-10/14/99-01015-004
*****35.00 *****35.00

- 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
- Courier

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 99 OCT 14 AM 10:59
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

*Amend
10-15-99
DAS*

Signature _____

Requested by: CS

10/14 9:15
Date Time

Name _____

Walk-In _____ Will Pick Up _____

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 14, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DIGITAL SECURITY NETWORK, INC.
Ref. Number: P99000056432

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DIGITAL SECURITY NETWORK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00049564

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DIGITAL SECURITY NETWORK, INC.**

ARTICLE VI and VII of the Articles of Incorporation of **DIGITAL SECURITY NETWORK, INC.**, which were filed with the Secretary of State on June 22, 1999 under document number P99000056432, is amended to delete the present **ARTICLE VI and VII** and replace it with the following **ARTICLE VI and VII** as follows:

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws.

This corporation shall have two (2) Directors, the names and addresses of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul R. Hoyt	5315 Laurel Pointe Valrico, FL 33594
Karen J. Hoyt	5315 Laurel Pointe Valrico, FL 33594

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TALLAHASSEE, FLORIDA

ARTICLE VII

OFFICERS

The names and addresses of the officers of this corporation are as follows:

NAME

ADDRESS

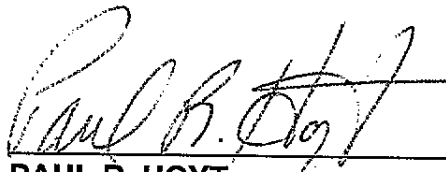
Paul R. Hoyt
President/Secretary

5315 Laurel Pointe
Valrico, FL 33594

Karen J. Hoyt
Vice President/Treasurer

5315 Laurel Pointe
Valrico, FL 33594

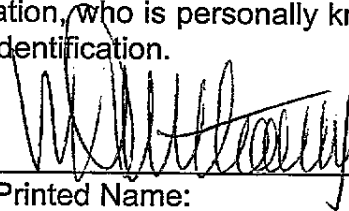
The foregoing First Amendment to the Articles of Incorporation is hereby adopted by the **PAUL R. HOYT**, as Incorporator for **DIGITAL NETWORK SECURITY, INC.**, effective this 12th day of October, 1999, and shareholder action was not required to adopt this First Amendment.



PAUL R. HOYT,
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12th day of October, 1999, by **PAUL R. HOYT**, as Incorporator of **DIGITAL SECURITY NETWORK, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification.



Printed Name:
Notary Public
Commission Expires:
Serial Number:

NOTARY PUBLIC - STATE OF FLORIDA
MICHAEL JON ANTHONY
COMMISSION # CC773908
EXPIRES 9/14/2002
BONDED THRU ASA 1-888-NOTARY1