

F05000005373

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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APR 06 2016

R. WHITE

FILED
16 APR -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Moving Interactive, Inc
Name of Corporation

DOCUMENT NUMBER: F08000005373

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Muriel Keiley

Name of Contact Person

FROM, The Digital Transformation Agency, Inc

Firm/Company

1 Aspen Court

Address

Mahwah, NJ 07430

City/State and Zip Code

hr@from.digital

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Muriel Keiley

at (914) 582-2763

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

F08000005373

FILED
16 APR -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: FROM, THE DIGITAL TRANSFORMATION AGENCY, INC.
Business Id: 0400261151
Certificate Number: 6000053866

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON January 28, 2016 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
March 28, 2016 A.D.



Ford M. Scudder
Ford M. Scudder
Acting State Treasurer

VERIFY THIS CERTIFICATE ONLINE AT
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

C-02A Rev 3/2013

New Jersey Division of Revenue & Enterprise Services

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION

(For Use by Domestic Profit Corporations)

To file electronically:

1. Enter the information requested below and sign by typing your name in the signature field. The form can only be filed following the New Jersey Amber Alert 9.1 or greater. (See the paper following this form for field by field instructions and notes on delivery and processing of your request.)
2. Click the "Add Attachments" button to add attachments (if required). (Check the field by field instructions for use if you must include an attachment.)
3. After the form has been filled in properly, please save a copy to your computer so that you can reload the form in the State of New Jersey Division of Revenue & Enterprise Services Central Public Registry Web application by following the instructions in the next step.
4. Click the "Open the Central Public Registry Home Page" to start the Form Submission Process. (Initials of the filer of the form, (This action will require the State of New Jersey Division of Revenue & Enterprise Services Central Public Registry ID authentication. If you have not created an account in the application, you will need to do so before using the online Web application. Once your account is created, please login to the application and follow the instructions for submitting your form and payment online.)

Pursuant to the provisions of Section 14A-2-2 (4) and Section 14A-2-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

MOVING INTERACTIVE, INC

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 21 day of January, 2016

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:

The name of the corporation shall be from, The Digital Transformation Agency Inc.

3. The number of shares outstanding at the time of the adoption of the amendment was 20The total number of shares entitled to vote thereon was 20

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment

20

Number of Shares Voting Against Amendment

0

5. If the amendment provides for an exchange, readjustment or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

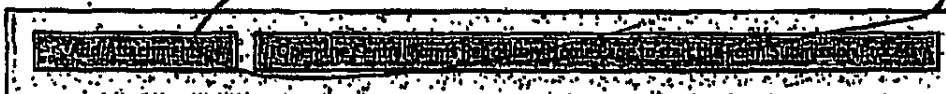
6. Other provisions: (Omit if not applicable).

Dated this 21st day of January, 2016BY: ✓

(Name)

Harold Tiersky
President

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.



FILED
JAN 28 2016
STATE TREASURER

01/02/2016