

P00000010808

Requester's Name
327 SKATE DR
Address
TALLAHASSEE FL 32312
City/State/Zip
Phone #
(850) 422-2397

FILED
MAY 18 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PEERLESS SOLUTIONS INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED
MAY 18 PM 1:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

STAMP COPY
600003257946--2
-05/18/00--01052--008
*****35.00 *****35.00

Examiner's Initials

AdR
5/18/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PEERLESS SOLUTIONS, INC

FILED
00 MAY 18 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

First: Amendment to Article I of the original articles of incorporation.
The original name of the corporation "PEERLESS SOLUTIONS, INC" is hereby
Changed to "Digi eSolutions, Inc."

Second: The date of adoption of this amendment is May 18, 2000.

Third: Adoption of Amendments:

The amendment was adopted by the Board of Directors and presented to the shareholders for a vote. The number of votes cast by the shareholders for the amendment was sufficient for approval.

Signed this 18TH day of May, 2000.

Signature

Devlin D. Saley
Devlin D. Saley, Director/Treasurer