

PO2000127671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

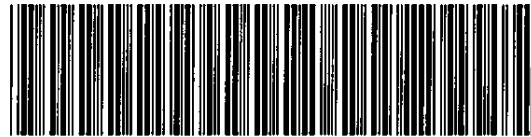
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/26/06--01019--007 **35.00

Amended

FILED
06 OCT 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 30 2006



Sun Digital, Inc.
7 E. Silver Springs Boulevard, Suite 202
Ocala, Florida 34470
Phone: 352.369.9600 * Fax: 352.369.9440
www.sundigitalinc.com

October 23, 2006

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

RE: Sun Digital, Inc.
Document No. PO2000127671

Dear Sir or Madam:

Enclosed please find completed original Articles of Amendment to Articles of Incorporation of the above corporation, along with our check in the sum of \$35.00 to cover the filing fee.

Thank you very much for your help in this matter, and if you have any questions, please give me a call at 352-369-9600.

Sincerely,


Keri Bolain

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUN Digital, Inc.

DOCUMENT NUMBER: PO2000127671

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KERI Bolain
(Name of Contact Person)

SUN Digital, Inc.
(Firm/ Company)

7 E. Silver Springs Blvd. #202
(Address)

Ocala, FL 34470
(City/ State and Zip Code)

For further information concerning this matter, please call:

KERI or JAMES Bolain at (352) 369-9600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

SUN Digital, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO2000127671

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

KERI BOLAIN - VICE president - added
KERI BOLAIN - Secretary - added
JAMES BOLAIN - Treasurer - added

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Oct. 11, 2006

Effective date if applicable: October 11, 2006
(no more than 90 days after amendment file date)

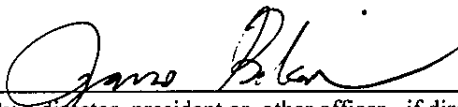
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES ZOLA IN
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35