

P03000005983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Raymond Diaz
Authorized changing
the Adoption Date to
10/2/03 AND Adding (incorporator)
to title 10/15/03 (1a)

OK to File/LF

Office Use Only

Name change/cc/cus
(1a) 10/15/03



600023372716

10/06/03--01026--018 **52.50

FILED
03 OCT - 6 PM 2:55
TALLAHASSEE, FLORIDA

FILED
03 OCT -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 2, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed in this envelope is a completed form for the Articles of Amendment. Also enclosed is a check for the amount of \$52.50 to cover the expense of the filing fee, a certified copy of the Articles of Amendment, and a certificate of status. If you need to contact us, please feel free to do so at (305) 342-9508 or (305) 825-5843.

Thank You,

Digital Solution Consultants, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Digital Solution Consultants, Inc.

(present name)

P03000005983

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Digital Solutions, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

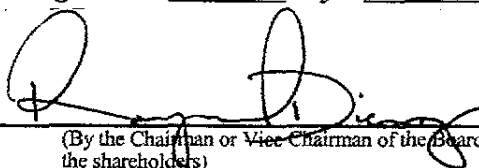
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 2nd day of October, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond Diaz

(Typed or printed name)

President / INCORPORATOR
(Title)