130008816

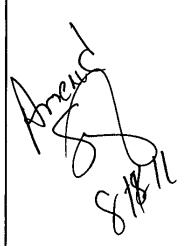
(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

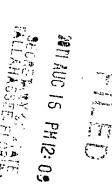
Office Use Only



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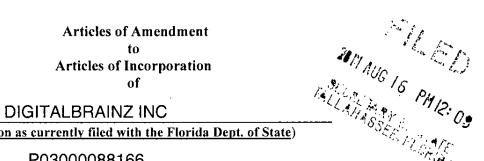
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DOCUMENT NUMBER:		DIGITALBRAINZ INC	<u> </u>	
		P03000088166	<u>.</u> .	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
	[DALE G SAVAGE		
	N	lame of Contact Person		
D		GITALBAINZ, INC		
		Firm/ Company .		
	18546 HANCOCK BLUFF ROAD, SUITE 204			
		Address		
	DADE CITY, FL 33523			
		City/ State and Zip Code		
	accounting E-mail address: (to be use	g@digitalbrainz.com d for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
	ALE G SAVAGE	at (813) 406 - Area Code & Daytime Tel	0999	
Name	of Contact Person	Area Code & Daytime Tel	ephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depart	tment of State:	
☑ \$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		Street Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee FL 30314		2661 Executive Center Circl	٩	

Tallahassee, FL 32301

Articles of Amendment of



(Name of Corporation as curre	-1 (9) 1 (4) (1) FH (1) F		10.9A C
(Marie of Corporation as carre	ntly filed with the Florida D	Dept. of State)	SE 1571
P030	000088166		144
(Document Num	ber of Corporation (if known)	
uant to the provisions of section 607.1006 adment(s) to its Articles of Incorporation:	5, Florida Statutes, this Flori	ida Profit Corporatio	n adopts the follo
f amending name, enter the new name of	the corporation:		
			The new
e must be distinguishable and contain to eviation "Corp.," "Inc.," or Co.," or the e must contain the word "chartered," "prof	designation "Corp," "Inc," fessional association," or the	or "Co". A profession	
nter new principal office address, if applicipal office address <u>MUST BE A STREE</u>			
cipal office dualess atograde A GIRES			
	 		
Enter new mailing address, if applicable:			
Mailing address <u>MAY BE A POST OFFIC</u>	CE BOX)		
f amending the registered agent and/or r	acistanad affice adduses in E	Javida, antay the naw	a of the
ew registered agent and/or the new regis		iorida, enter the nan	ie or the
· • · · •			
Name of New Registered Agent:			
	(Florida atmost add		
Name of New Registered Agent: New Registered Office Address:	(Florida street add	ress)	
	(Florida street add: (City)	ress), Florida (Zip Code)	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action				
V D	BRETT J. SAVAGE	14391 WAKE ROBIN DRIVE BROOKSVILLE, FL 34604	☑ Add □ Remove				
VD	BRADLEY M. SAVAGE	14034 WAKE ROBIN DRIVE BROOKSVILLE, FL 34604	☑ Add □ Remove				
			☐ Add ☐ Remove				
	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)						
CHANGE TI	TLE OF THE FOLLOWING OFFIC	ERS AND DIRECTORS AL	READY				
ON FILE:							
MARY KAY	SAVAGE CHANGE FROM PST	D TO D					
DALE G. SA	AVAGE CHANGE FROM VD	TO PSTD					
F. 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: (if not applicable, indicate N/A)							

The date of each amendment(s) adoption: JULY 23, 2011
·	(date of adoption is required)
Effective date if applicable:	
,	(no more than 90 days after amendment file date)
	•
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	,,
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	8/3/11
Signature	Dali 6. Son
selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	DALE G SAVAGE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)