

P03000113789

(Requestor's Name)

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(City/State/Zip/Phone #)

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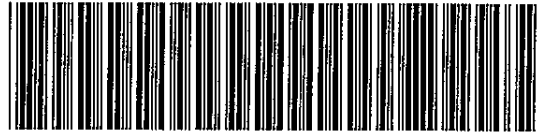
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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Name change
HFT
1-20-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.M. DIGITAL SOLUTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000113789

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ABELARDO DOMINGUEZ
(Name of Person)

A.M. DIGITAL SOLUTIONS, INC.
(Name of Firm/Company)

6740 NW 114th AVE #723
(Address)

MIAMI, FL. 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

ABELARDO DOMINGUEZ at (786) 271-2053
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 25, 2003

ABELARDO DOMINGUEZ
A.M. DIGITAL SOLUTIONS, INC.
6740 NW 114TH AVE., #723
MIAMI, FL 33178

SUBJECT: A.M. DIGITAL SOLUTIONS, INC.
Ref. Number: P03000113789

We have received your document for A.M. DIGITAL SOLUTIONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 403A00063858

RECEIVED
04 JAN 14 AM 9:46
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DIVISION OF CORPORATIONS

2004 JAN 14 PM 1:01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.M. DIGITAL SOLUTIONS, INC.

A Florida Corporation

P03000113789
Document Number

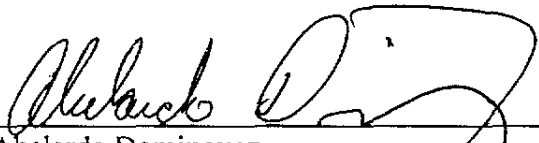
The undersigned, the Shareholders and Directors of A.M. DIGITAL SOLUTIONS, INC. (the "corporation") adopts the following Articles of Amendment to the Articles of Incorporation for such corporation:

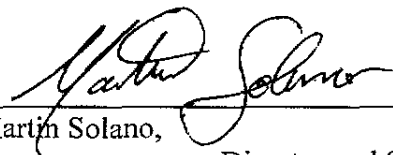
Article I

Article I is hereby deleted in its entirety, and is replaced by the following:

The name of the corporation is A.M. DIGITAL PRODUCTIONS, INC. and the mailing address and principal office in the State of Florida is located at 6740 NW 114TH AVE. # 723, Miami, Florida 33178.

The forgoing amendment was adopted by the Board of Directors of the Corporation and ratified by the Shareholders this 8th day of January 2004.


Abelardo Dominguez,
Director and Shareholder


Martin Solano,
Director and Shareholder