

P040000002392

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FILED
04 MAR 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/26/04
NIC Amend
SF

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF CORPORATION'S NAME.

DOCUMENT NUMBER: P04000002392

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

Please return all correspondence concerning this matter to the following:

MARLENE CUETO

(Name of Person)

DIGITECHNOLOGICA, INC.

(Name of Firm/ Company)

15339 S.W. 32nd TERR, MIAMI

(Address)

MIAMI, FL 33185

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARLENE CUETO

(Name of Person)

at (786) 512-0029

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 20, 2004

MARLENE CUETO
EDIGITECHNOLOGICA, INC.
15339 S.W. 32ND TERRACE
MIAMI, FL 33185

SUBJECT: EDIGITECHONOLOGICA, INC.
Ref. Number: P04000002392

We have received your document for EDIGITECHONOLOGICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00011688



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2004

Marlene Cueto
Digitechnologica, Inc.
15339 S.W. 32nd Terrace
Miami, FL 33185

SUBJECT: EDIGITECHONOLOGICA, INC.
Ref. Number: P04000002392

We have received your document for EDIGITECHONOLOGICA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

You must list the old or incorrect name in the heading of the amendment which was the name the articles were originally filed under.

The date of adoption of the amendment must be reflected on page two.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 704A00016348

March 17, 2004004

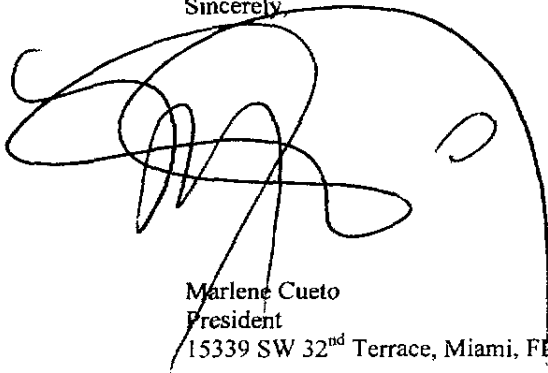
To the Attention of Susan Payne.

Florida Department of State
Division of Corporations
P.O. Bo 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Attached is the form for Change of Name for my new corporation from "eDigitechonologica, Inc." to "eDigitechnologica, Inc.". Please note the correction that the check was for \$43.75 had been priorly submitted and is on files.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to be 'Marlene Cueto', written over the printed name and address.

Marlene Cueto
President
15339 SW 32nd Terrace, Miami, FL 33185

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Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDIBITECHNOLOGICA, INC.

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

PO4000002392

(Document number of corporation (if known))

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):

eDigitechnologica, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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: 2/20/04

Effective date if applicable: _____
(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.

Signed this 02 day of SEPT MARCH 2004

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)

MARLENE CUETO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35