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(Business Name)

Lindor-Brutus, P.A.
Attorneys-at-Law

1125 NE 125 Street, Suite 103

North Miami, Florida 33161

(City/State/Zip/Phone #)

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(Business Entity Name)

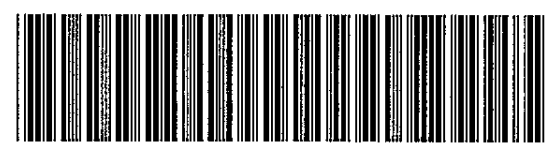
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**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of**

NAME OF CORPORATION: DIGO ENTERPRISES, INC.

CORPORATION'S DOCUMENT NO. P04000009621

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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of corporation.

NEW CORPORATE NAME: . Name is not being changed.

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article VI, entitled Directors is amended as follows:

Wilfrid W. Pierre, whose mailing address is 1133 Belle Meade Island Drive, Miami, Florida 33138 is now the **President** of the Corporation

Manny Cherubin, whose mailing address is 1510 NE 12th Avenue, North Miami Beach, Florida 33162, is now the **Vice-President** of the Corporation

Maxo Sinal, whose mailing address is 18840 NW 56 Court, Miami, Florida 33055, is now the **Treasurer/Secretary** of the Corporation.

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

N/A

DATE OF EACH AMENDMENT(S) ADOPTION: May 18, 2004

EFFECTIVE DATE, (if applicable) May 18, 2004

ADOPTION OF AMENDMENT(S)

☒ The amendment were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendments were adopted 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 _____.

☐ The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

☒ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of May 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)

Manny Cherubin

President

FILING FEE: \$35.00