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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIGITALHOMES CORPORATION**

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February 15, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIGITALHOMES CORPORATION
6301 PORTER RD.
UNIT 3
SARASOTA, FL 34240

SUBJECT: DIGITALHOMES CORPORATION
REF: P04000075166

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STATE OF FLORIDA
TALLAHASSEE, FL

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The document must include the date of adoption for the amendment.

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) 245-6050.

Tammi Cline FAX Aud. #: E24000063681
Regulatory Specialist II Supervisor Letter Number: 724A00003431

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**AMENDED ARTICLES OF INCORPORATION
OF
DIGITALHOMES CORPORATION**

The undersigned Corporation, under the provisions of the Florida Code 607 executes the following articles of incorporation.

"Article 1.

(Name)

The name of the Corporation (which hereinafter is referred to as the "Corporation") is "DIGITALHOMES CORPORATION."

Article 2

(Purposes)

The purpose for which the Corporation is organized to transact any business not prohibited by law or required to be specifically stated in these articles.

Article 3.

(Class of Stock/Authorized Shares)

The Corporation shall have One Million, Twenty five thousand (1,025,000) shares of common stock:

Class of Shares	Number of Authorized Shares
-----------------	--------------------------------

CLASS A Voting	25,000
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The CLASS A Voting shares shall have all voting rights as authorized by law.

CLASS B Non-Voting	1,000,000
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The CLASS B Non-Voting shares shall have no voting rights.

No holder of stock of the Corporation will be entitled, as a matter of right, to purchase or subscribe for any stock of any class which the Corporation may issue or sell, whether or not exchangeable for any stock of the

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Corporation of any class or classes and whether or not of unissued shares authorized by the articles of incorporation of the Corporation as originally filed or by any amendment or out of shares of stock of the Corporation acquired by it after the issue, and whether issued for cash, labor done, personal property, or real property, or leases of real property. Nor will any holder of stock of the Corporation be entitled to any right of subscription to any of these shares; nor will any holder of any shares of the stock of the Corporation be entitled, as a matter of right, to purchase or subscribe for any obligation which the Corporation may issue or sell that will be convertible into or exchangeable for any shares of the stock of the Corporation of any class or classes, or to which will be attached or appurtenant to any warrant or warrants or other instrument or instruments which will confer on the holder or holders of the obligation the right to subscribe or purchase from the Corporation any shares of its capital stock of any class or classes.

Article 4.

(Issuance of stock authorized by directors)

At any time authorized by resolution of the board of directors and without any action by its stockholders, the Corporation may issue or sell any shares of its capital stock of any class, whether out of the unissued shares authorized by the articles of incorporation of the Corporation as originally filed or by any amendment, or out of shares of its stock acquired after the issue, and whether or not the shares so issued or sold will confer on the holders of them the right to exchange these shares for other shares of stock of the Corporation of any class or classes. The Corporation may receive in payment, in whole or in part, for any shares of its stock issued or sold by it, cash, labor done, personal property, or real property, or leases, and without actual fraud in the transaction, the judgment of the directors of the Corporation as to the value of the labor, property, real estate, or lease received, will be conclusive.

Article 5.

(Merger)

Any plan of merger or share exchange need only be approved by each voting group entitled to vote by a majority of all the votes entitled to be cast by that group at any meeting at which a quorum of that group exists.

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Article 6.

(Sale of Assets)

Any sale, lease, exchange or other disposal of all, or substantially all, of the corporation's property, otherwise than in the usual and regular course of business need only be approved by each voting group entitled to vote by a majority of all the votes entitled to be cast by that group at any meeting at which a quorum of that group exists.

Article 7.

(Dissolution)

Voluntary dissolution need only be approved by each voting group entitled to vote by a majority of all the votes entitled to be cast by that group at any meeting at which a quorum of said group exists.

Article 8.

The incorporated amendments were unanimously approved by the sole shareholder and sole director on February 6, 2024. All amendments were adopted on February 6, 2024.

Article 9.

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as the initial directors are:

NAME

ADDRESS

Mark Peterson

2231 Sarasota Center Blvd.
Sarasota, FL 34240

The undersigned President declares that the facts herein stated are true as of February 6, 2024.

DIGITALHOMES CORPORATION.

By:

(Signature)

Mark Peterson, President Date: 02/06/2024

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