

PD4000080839

(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



400039200854

07/16/04--01038--014 \*\*35.00

FILED  
04 JUL 16 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 7.22.04

TRANSMITTAL LETTER

FILED  
04 JUL 16 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

SUBJECT: Digital Documents Solutions Inc  
(Name of Corporation)

DOCUMENT NUMBER: P04000080839

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sabrina L. Hill  
(Name of Person)

Digital Documents Solutions Inc.  
(Name of Firm/Company)

8750 N. Sherman Circle suite 508  
(Address)

MIRAMAR FL 33025  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sabrina L. Hill at (954) 567-0459 Ext 18  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

The date of each amendment(s) adoption: 7/13/04

Effective date if applicable: 7/13/04  
(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 13 day of July, 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)

Ange L Granda  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
04 JUL 16 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Resignation OF Initial Officers  
P04000080839  
DOCUMENT NUMBER: Digital Documents Solutions INC.

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

Please return all correspondence concerning this matter to the following:

Sabrina L. Hill  
(Name of Person)

Digital Documents Solutions Inc  
(Name of Firm/ Company)

8750 N. SHERMAN Circle suite 508  
(Address)

MIRAMAR FL 33025  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sabrina L. Hill at (954) 567-0459 Ext 18  
(Name of Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JUL 16 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Digital Documents Solutions Inc.

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

P04000080839

(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):**

NA

(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)**

Resignation OF Initial OFFICER ANGEL GRANDA

NEW OFFICER Ms. Sabrina L. Hill

NEW Address is 8750 N. Sheeman Circle Suite 508  
MIRAMAR FL 33025

Phone # 954-447-1107

Cell # 305-469-1751

Work# 954-567-0459 Ex 18

(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)

N/A