

PO60000085461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 10 PM 3:29

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2007

ROBERT R WIGGINS
DIGITAL PROJECT SERVICES INC.
2059 ELKCAM BLVD
DELTONA, FL 32725

SUBJECT: DIGITAL PROJECT SERVICES INC.
Ref. Number: P06000085461

We have received your document for DIGITAL PROJECT SERVICES 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):

The filing fee to file officer/director resignations is \$35.00 per individual resigning. If the individuals resigning do not need separate confirmations from the state that they resigned you may just file the amendment deleting them. Please sign your document and return for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 807A00056786

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIGITAL PROJECT SERVICES, INC

DOCUMENT NUMBER: P06000085461

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

Please return all correspondence concerning this matter to the following:

ROBERT R. WIGGINS

(Name of Person)

DIGITAL PROJECT SERVICES, INC

(Name of Firm/ Company)

2059 ELKCAM BLVD

(Address)

DELTONA, FL 32725

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BETTY GIGANTINO

(Name of Person)

at (386) 668-6353

(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

BETLEN ASSOCIATES, INC.

Certified Public Accountants
Tax, Accounting & Notary Services

27 South U.S. Highway 17-92
DeBary, FL 32713-3172
(386) 668-6353

October 5, 2007

Florida Department of State
Division of Corporation

Subject: Digital Project Services, Inc.
Ref. Number: P06000085461

Thank you for your letter informing me of the resignation vs. deletion process. Please delete the officers per my request. The individuals resigning do not need separate confirmations from the state. The fee submitted earlier should be sufficient for processing.

Thank you for your cooperation.



Betty Gigantino

Betty Gigantino, CPA Director

RECEIVED
2007 OCT 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

2007 OCT 10 PM 3:29

DIGITAL PROJECT SERVICES, INC.

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

P06000085461

(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):

(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)**

AMEND ARTICLE V- INITIAL OFFICERS AND OR DIRECTORS TO INCLUDE:

ROBERT R. WIGGINS - PRESIDENT, 2059 ELKCAM BLVD, DELTONA, FL 32725

ROBERT WIGGINS IS REPLACING JEFF DEAN AND RAY DEAN WHO ARE NO LONGER

OFFICERS OF THIS CORPORATION.

ROBERT WIGGINS IS THE ONLY OFFICER OF THE CORPORATION.

(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: 08/08/2007

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 05 day of Oct, 2007.

Signature Robert R. Wiggins
(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)

ROBERT R. WIGGINS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35