

P06000118283

(Requestor's Name)

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(City/State/Zip/Phone #)

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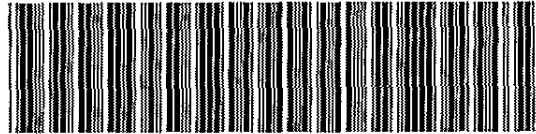
(Business Entity Name)

(Document Number)

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07 AUG 17 AM 10:57
TALLAHASSEE, FLORIDA

07 AUG 17 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend.

C. Coulllette AUG 17 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 059638 124904A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : August 17, 2007

ORDER TIME : 9:19 AM

ORDER NO. : 059638-005

CUSTOMER NO: 124904A

DOMESTIC AMENDMENT FILING

NAME: DIGITAL COMM INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**Articles of Amendment
to
Articles of Incorporation
of**

Digital Comm Inc

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

P06000118283

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Amendment to Article VII: The Officers and Directors of the corporation and

their respective titles and addresses shall be as follows:

Bill Caudill, President and Director, 2637 East Atlantic Boulevard, Suite 212,

Pompano Beach, Florida 33062

Daniel Osborne, Secretary, Treasurer, and Director, 2637 East Atlantic Boulevard,

Suite 212, Pompano Beach, Florida 33062

Mark Marshall, Vice-President and Director, 2637 East Atlantic Boulevard,

Suite 212, Pompano Beach, Florida 33062

(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)

AMU
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 16th, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

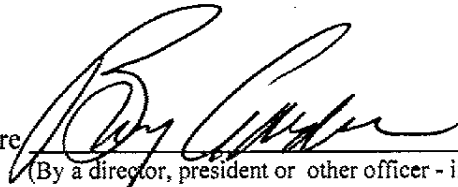
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Bill Caudill

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35