

P07000106038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

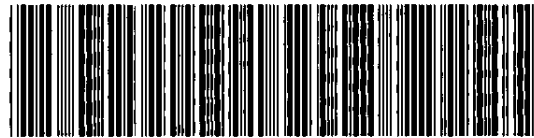
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FILED
09 JUN - 3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE

JUN - 3 2009

EXAMINER

SEEGMA USA, INC.
P. O. BOX 527443
MIAMI, FL 33152

May 10, 2009

Department of State
P. O. Box 6327
Tallahassee, FL 32314

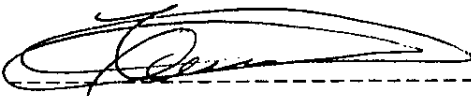
Re: Seegma USA, Inc.
Document Number: P07000106038
Articles of Amendment

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of Seegma USA, Inc. and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documentation to our office.

Sincerely,



Edi C. Pinheiro - Da Silva
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2009

SEEGMA USA, INC.
PO BOX 527443
MIAMI, FL 33152

SUBJECT: SEEGMA USA, INC.
Ref. Number: P07000106038

We have received your document for SEEGMA USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or- *SEE FOURTH STATEMENT*

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 709A00017019

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -2 AM 8:00

SEE

ATTACHED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEEGMA USA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The articles of incorporation shall be amended to read as follows:

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

VIDEO DIGITAL, INC.

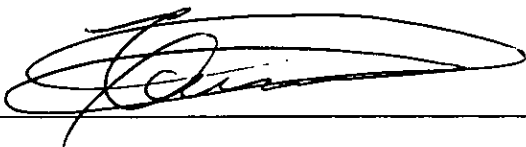
SECOND: The date of adoption of each amendment is **May 10, 2009**.

THIRD: The effective date of these amendments shall be **May 10, 2009**.

FOURTH: The amendments were approved by the ~~SHAREHOLDERS~~^{RS.} The number of votes cast for the amendments were sufficient for approval.

Signed this 10th. day of May, 2009.

Signature:



EDI C. PINHEIRO-DA SILVA, PRESIDENT

FILED
09 JUN -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA