

Florida Department of State
Division of Corporations
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DGTRONICS 2008 CORP.

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April 17, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DGTRONICS 2008 CORP.
17300 NW 48 PL
MIAMI, FL 33055

SUBJECT: DGTRONICS 2008 CORP.
REF: P08000087081

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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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RECEIVED
2009 APR 21 AM 8:00
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

09 APR 21 AM 9:40

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DGTRONICS 2008 CORP.

P08000087081

(present name)

(Document Number of Corporation (if known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE: JOSE A. COSTALES

DIRECTOR VICE-PRESIDENT

1246 SW. 16 ST.

No shares

MIAMI, FL. 33145

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: 3-31-09

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 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)

JAIME MEDINA

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)