P09000040327

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TO: Amendment Section
Division of Corporations

NAME OF CORPO	ATLANTIC DIGIT	TAL, INC.	
DOCUMENT NUM	P09000040327		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this mat	tter to the following:	
	PATRICK CATES		
	ATLANTIC DIGITAL, INC.	Name of Contact Person	1
	100 NORTH TAMPA ST, SU	Firm/ Company TTE 1725	
	TAMPA, FL 33602	Address	, <u> </u>
		City/ State and Zip Cod	е
FIN	ANCE@ADIIT.COM		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	on concerning this matter, pleas	e call:	
PATRICK CATES		813 at (304-2770
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made p	payable to the Florida Depa	irtiment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am	illing Address tendment Section	Amend	Address ment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ATLANTIC DIGITAL, INC.

FILED

		السا سدة منط في
(Name of Corporation	as currently filed with the Florida	Dept. of State)
P09000040327		2019 MAY 20 P 1: \$8
(Documen	nt Number of Corporation (if known)	
		TALLANAS GÉCATÉ CIALA
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	tatutes, this Florida Profit Corporate	ion adopts the following amendment(
ns Articles of incorporation.		
A. If amending name, enter the new name of the corp	oration:	
N/A		
name must be distinguishable and contain the word	"appropriate " "months " or "in	The new
"Corp.," "Inc.," or Co.," or the designation "Corp,"	"Inc," or "Co". A professional co	prporation name must contain the
word "chartered," "professional association," or the abi		
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRI</u>	ESS)	
	-	·
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
		
**		· · · · · · · · · · · · · · · · · · ·
 If amending the registered agent and/or registered new registered agent and/or the new registered off 		e name of the
N/A	ice address.	
Name of New Registered Agent		
	(Florida street address)	
	(in tall sireer little (33)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe	ered Agent:	
I hereby accept the appointment as registered agent. I a	m familiar with and accept the oblig	ations of the position.
Signatu	re of New Registered Agent, if chang	ging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u> </u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change		N/A 	
Add			
Remove			
2) Change			
Add			
Remove			-
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If amending or adding additional Articles</u> , (Attach <i>additional sheets</i> , if necessary). (Be AMENDING ARTICLE IV to read as follows:	<pre>enter change(s) here: e specific) "The number of shares the corporation is authorized to issue is: 25000"</pre>
NO FURTHER CHANGES.	
-	
-	
	
provisions for implementing the amendme	e, reclassification, or cancellation of issued shares, ent if not contained in the amendment itself:
(if not applicable, indicate N/A) A	
	
-	

•	05/15/2019	
The date of each amendment(s) add	option:	, if other than the
date this document was signed. 05/15	5/2019	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blood document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will no artment of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adop by the shareholders was/were suff	sted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adop action was not required.	sted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder	
05/15/2019		
Dated		
Signature	-9	
(By a dire	ector, president or other officer – if directors or officers have not been	
	by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
	PATRICK CATES	
•	THRON CALLS	
_	(Typed or printed name of person signing)	
j.	PRESIDENT	
_	(Title of person signing)	