

P09000080857

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 23 AM 10:15

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIGITAL MAGIC DESIGNS, INC.

Name of Corporation

DOCUMENT NUMBER: P09000080857

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD A. MUSCARELLA, CPA

Name of Contact Person

RONALD A. MUSCARELLA, CPA PA

Firm/Company

4462 N. UNIVERSITY DR

Address

LAUDERHILL, FL. 33351

City/State and Zip Code

RMUSCCPA@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD MUSCARELLA

Name of Contact Person

at (954) 746-7801

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

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

ARTICLES OF CORRECTION

for

DIGITAL MAGIC DESIGNS, INC .

Name of Corporation as currently filed with the Florida Dept. of State

P09000080857

Document Number (if known)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 23 AM 10:15

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION PROFIT,
(Document Type Being Corrected)

filed with the Department of State on 09/29/09
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

GOWEN, MICHEAL B

TITLE P

GOWEN, PHYLLIS D

TITLE VP

Correct the inaccuracy, incorrect statement, or defect:

GOWEN, MICHAEL B

TITLE VP

GOWEN, PHYLLIS D

TITLE P

X Phyllis Gowen

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Phyllis Gowen

(Typed or printed name of person signing)

P

(Title of person signing)

Filing Fee: \$35.00