

P09000100887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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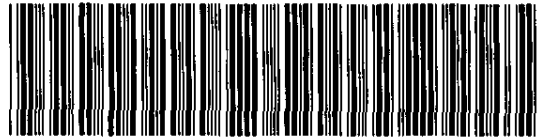
(Business Entity Name)

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Amend

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 16 AM 11:47
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2014 DEC 16 AM 11:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12/17/14

AUSLEY McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

December 16, 2014

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **DigiStream South Florida, Inc.**
Document Number P09000100887

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of **DigiStream South Florida, Inc.**, a Florida corporation. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,


Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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019854.140909

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DIGISTREAM SOUTH FLORIDA, INC.**

FILED.

2014 DEC 16 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **DigiStream South Florida, Inc.**, whose document number is P09000100887.
2. Article IV of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE IV

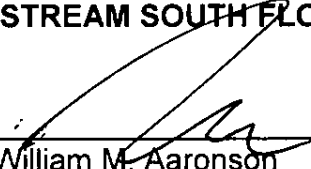
The Corporation is authorized to issue two classes of shares of common stock designated, respectively, "Class A" and "Class B." The total number of Class A shares that this corporation is authorized to issue is five million (5,000,000), and the total number of Class B shares that this corporation is authorized to issue is five million (5,000,000). Each Class A share shall have one (1) vote on all matters on which shareholders are entitled to vote under the Florida Statutes. Each Class B share shall have the same rights, preferences, and privileges as the Class A shares, except that each Class B share shall have no voting rights, except for voting rights that are mandatory under the Florida Statutes.

Upon the filing and effectiveness of these Articles of Amendment to Articles of Incorporation pursuant to the Florida Statutes (the "Effective Time"), each share of the Corporation's common stock issued and outstanding immediately prior to the Effective Time shall, automatically and without any action on the part of the respective holders thereof, be converted into 0.510000 Class A shares.

3. The foregoing Articles of Amendment to Articles of Incorporation were duly approved by the board of directors of the Corporation on 12-11, 2014.
4. Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Shareholders holding not less than a majority of the shares of the Corporation's common stock authorized and consented in writing on 12-11, 2014, to the filing of these Articles of Amendment to Articles of Incorporation; and the number of shares voting in favor of the amendment was sufficient for approval.

Signed this 11th day of December, 2014.

DIGISTREAM SOUTH FLORIDA, INC.

By: 

William M. Aaronson
Its President and Secretary