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P.001

Division of Corporations

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Florida Department of State
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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation
Of
Panda Digital Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IX: Corporation Officer/Board of Directors


Delete: D

Daniel Navia
6135 NW 167 Street
Suite E-18
Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: May 2, 2011

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of May, 2011.



Daniel Navia
Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA