

P110DD/DZ804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

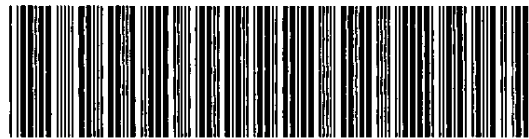
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/16/12--01035--003 **43.75

12 JUL 30 PM 4:08

Name chg/cus
① 7/30/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Guayaba Studios

DOCUMENT NUMBER: P11000102804 P05000012248

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto Gonzalez

Name of Contact Person

Firm/ Company

PO BOX 267042

Address

WESTON, FL 33326

City/ State and Zip Code

robertolebron@mac.com

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

For further information concerning this matter, please call:

Roberto Gonzalez

Name of Contact Person

at (954)

560-1082

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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

26 July 2012

Ms. Irene Albritton
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Guayaba Studios
P11000102804
Letter Number: 012A00018919

Dear Ms. Albritton:

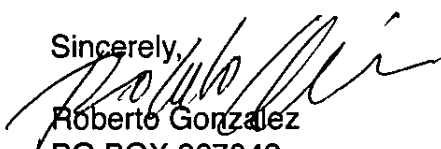
Thank you for your letter of July 17, 2012. You are absolutely right (you must get tired of hearing that, eh?). I copied and pasted the wrong document number in my Articles of Amendment.

I meant to submit Articles of Amendment for Guayaba Studios.

I have corrected the form by hand and I'm returning everything to you, along with a copy of your original letter. Please let me know if there is anything further I need to do to carry out this change.

Thank you for your help.

Sincerely,


Roberto Gonzalez
PO BOX 267042
Weston, FL 33326
(954) 560-1082

2012 JUL 30 PM 12:28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2012

ROBERTO GONZALEZ
P.O. BOX 267042
WESTON, FL 33326

SUBJECT: THE GUAYABERA LADY, INC.
Ref. Number: P05000012248

We have received your document for THE GUAYABERA LADY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed do not match the document number. Enclosed is a similar name.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 012A00018919

Articles of Amendment
to
Articles of Incorporation
of

Guayaba Studios, INC.

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

~~P05000012248~~ P11000102804

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Dedalus Digital Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 13, 2012
(date of adoption is required)
Effective date if applicable: July 13, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated July 13, 2012

Signature _____

(By a director, president or other 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)

Roberto Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)