

PI3000065150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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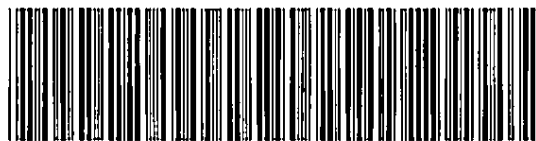
(Business Entity Name)

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Amended & Restated
Articles

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ALLAHASSEE, FLORIDA

A. RAMSEY
DEC 21 2022

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DIGITAL DIAGNOSTICS INC.

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF DIGITAL DIAGNOSTICS INC.**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Directors of **Digital Diagnostics Inc.** (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on August 5, 2013, Document No. P13000065150.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and its shareholders on November 29, 2022. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I

The name of the Corporation is Digital Diagnostics Inc.

ARTICLE II

The principal place of business address:

777 SOUTH FLAGLER DRIVE
SUITE 800 – WEST TOWER
WEST PALM BEACH, FL US 33401

The mailing address of the corporation is:

777 SOUTH FLAGLER DRIVE
SUITE 800 – WEST TOWER
WEST PALM BEACH, FL US 33401

ARTICLE III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The Number of shares the corporation is authorized to issue is: 100

The corporation hereby authorizes the issuance of Class A Voting Common Stock and Class B Non-Voting Common Stock. The Corporation hereby authorizes sixty (60) shares of Class A Voting Common Stock and forty (40) shares of Class B Non-Voting Common Stock.

ARTICLE V

The name and Florida street address of the registered agent is:

THOMAS CORNEY
777 SOUTH FLAGLER DRIVE
SUITE 800 – WEST TOWER
WEST PALM BEACH, FL 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS CORNEY

The name and address of the person filing these Amended and Restated Articles is:

Thomas Corney
777 SOUTH FLAGLER DRIVE
SUITE 800 – WEST TOWER
WEST PALM BEACH, FL 33401

Electronic Signature of: /s/ Thomas Corney

I am the person submitting these Amended and Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President
THOMAS CORNEY
777 SOUTH FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL. 33401 US

DIGITAL DIAGNOSTICS INC.

By: /s/ Thomas Corney

Thomas Corney
Sole Director