

P16 000023417

(Requestor's Name)

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☐ PICK-UP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/12/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIGI AUTO SALES CORP

DOCUMENT NUMBER: P16000023417

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

Please return all correspondence concerning this matter to the following:

PABLO DIAZ

Name of Contact Person
DIGI AUTO SALES CORP

Firm/ Company
13495 SW 291ST LANE

Address
HOMESTEAD, FL 33033

City/ State and Zip Code

ADMIN@DIGIAUTOSALES.COM

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

For further information concerning this matter, please call:

PABLO DIAZ at (305) 842-2593

Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2016

PABLO DIAZ
13495 SW 291ST LANE
HOMESTEAD, FL 33033

SUBJECT: DIGI AUTO SALES CORP
Ref. Number: P16000023417

We have received your document for DIGI AUTO SALES CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article 6 of the attached Amended Articles states a purpose for only Non Profit Corporations. A Florida Profit Corporation may not have a "501"(c)3 status.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 516A00015078

Articles of Amendment
to
Articles of Incorporation
of

DIGI AUTO SALES CORP

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

P16000023417

(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:

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)

301 S. SUMMIT ST

CRESCENT CITY, FL 32127

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

(Florida street address)

New Registered Office 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

Articles of Amendment
to
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of
DIGI AUTO SALES CORP

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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

Chahar Adekunle

13495 SW 291st Lane

(Florida street address)

New Registered Office Address:

Homestead

(City)

Florida

FL

(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

(Attach additional sheets, if necessary)

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Add SV Sally Smith

 Remove

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

(if not applicable, indicate N/A)

Please see attached Article of Corp.

* attachment

AMENDED
ARTICLES OF INCORPORATION
OF THE

DIGI AUTO SALES CORP

ARTICLE I

NAME

The name of this organization is

DIGI AUTO SALES CORP

ARTICLE II

PURPOSE

The Corporation is formed exclusively for AUTO SALES and FINANCING to retail customers and wholesale auto dealer and auto auction

ARTICLE III

ORGANIZATION — FINANCE — SHARES

1. **DIGI AUTO SALES CORP** shall be organized as a *corporation*, incorporated in the State of FLORIDA..
2. Accordingly, stock in the Corporation is Shares will be distribute as following:
 OLALEKAN ADERONMU - PRESIDENT - 60% SHARE OWNERSHIP
 PABLO DIAZ - VICE - PRESIDENT - 40% SHARE OWNERSHIP
3. The Corporation:
 - a. owns or holds interest in *no real property*,

The Corporation's permanent mailing address:

***301 S. SUMMIT ST
CRESCENT CITY, FL 321127***

ARTICLE V

INCORPORATORS

The original incorporators were:

OLALEKAN ADERONMU - PRESIDENT

PABLO DIAZ - VICE-PRESIDENT

ARTICLE VII

PROHIBITION AGAINST POLITICAL ACTIVITIES

The corporation shall not participate in any political campaign for or against any candidate for public office, either directly or indirectly, nor engage in any political activities that would be

The date of each amendment(s) adoption: 7/8/16, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7/8/16

Signature [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)

Pablo Diaz
(Typed or printed name of person signing)

Vice-President
(Title of person signing)