

P97000095444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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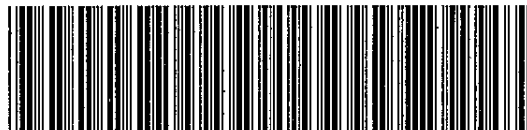
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amended  
MD 8/2

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change in Officer

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Andrew West  
(Name of Person)

Digital Juice  
(Name of Firm/ Company)

1736 NE 25th Ave  
(Address)

Orlando FL 32807  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andrew C. West at (352) 369-0930  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: (Already Paid)

- \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 6, 2004

ANDREW WEST  
DIGITAL JUICE, INC.  
1736 N.E. 25TH AVE.  
OCALA, FL 34470

SUBJECT: DIGITAL JUICE, INC.  
Ref. Number: P97000095444

We have received your document for DIGITAL JUICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

TO MAKE CHANGES IN THE OFFICERS/DIRECTORS OF YOUR CORPORATION, YOU SHOULD FILE AN AMENDMENT FORM.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 704A00043267

Articles of Amendment  
to  
Articles of Incorporation  
of

Digital Juice, Inc.

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

P97000095444

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA  
CLERK OF STATE

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Remove: James E. Webb, Treasurer

1736 NE 25th Ave

Ocala FL 34470

Add: Andrew G. West, Treasurer

1736 NE 25th Ave

Ocala, FL 34470

(Attach additional pages if necessary)

If an amendment provides for 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: 7/26/04

Effective date if applicable: 7/26/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 26<sup>th</sup> day of July, 2004.

Signature Viv J Beason

(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)

Viv Beason  
(Typed or printed name of person signing)

President  
(Title of person signing)