

P99000019822

FILED
JUN 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the Articles of
AMENDMENT FOR FUROT document
NUMBER P99000019822

Telephone Number

305 934-0189

305 775-6858

P.O. Box 2488

Hallandale, FL 33008

19355 NE 36th #9J

North Miami Beach, FL 33180

000002884650--9

-05/24/99--01147--014

*****35.00 *****35.00

~~W99-12725~~

Amend & N/c

V. SHEPARD JUN 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 2, 1999

FUROT CORP.
P.O. BOX 2488
HALLANDALE, FL 33008

SUBJECT: FUROT CORP.
Ref. Number: P99000019822

We have received your document for FUROT 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):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00029946

Rec'd 6/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUROT Corp.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Filed on February 26, 1999 - document number P99000019822

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

- CHANGE NAME TO DIGEM CORP.

ARTICLE VII - OFFICERS - INITIAL DIRECTORS

- CHANGE OF BOARD OF DIRECTORS: PAUL ROTLEWICZ IS NO LONGER AN OFFICER/PARTNER IN THE CORPORATION, THE NEW OFFICER/PARTNER IS:

RONALD D. GARNER

SS 290541363

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption:

May 18/1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

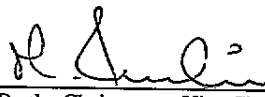
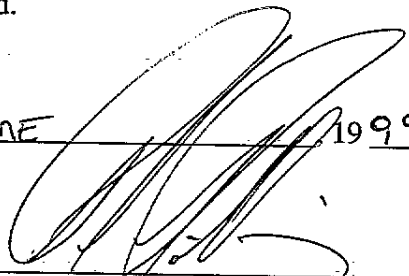
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of JUNE 1999

Signature

 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIANA FURMANSKI - PAUL ROTLEWICZ
Typed or printed name

PRINCIPAL OFFICER - OFFICER
Title