

P99000094892

Requester's Name

EXPERT TAX AND ACCOUNTING SERVICE
890 N. FEDERAL HIGHWAY
POMPAN0 BEACH, FL 33062-4316
954-781-0077

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S)

100003079761--6
-12/23/99--01076--010
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 23 PM 6:15

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend
Examiner's Initials *LPT*

1-6-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 1999

EXPERT TAX AND ACCOUNTING SERVICE
890 North Federal Highway
Pompano Beach, FL 33062-4316

SUBJECT: DIGITAL MARKETING STRATEGIES, INC.
Ref. Number: P99000094892

We have received your document for DIGITAL MARKETING STRATEGIES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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

Please sign and return your check along with this document in order to complete your filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 899A00058285

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 23 PM 6:15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DIGITAL MARKETING STRATAGIES, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE II:

The principal place of business and mailing address of the Corporation is: 2670 N. University Drive, Sunrise, Fl. 33322

ARTICLE 12:

The name and address of the registered agent is Naman Czinner, 2670 N. University Drive, Sunrise, Fl. 33322

I hereby am familiar with and accept the duties and responsibilities as registered agent for **DIGITAL MARKETING STRATAGIES, INC.**

signed


Naman Czinner

ARTICLE VII:

The name and address of the Officers of the corporation are:
President / Vice President - Naman Czinner
Secretary / Treasurer — David Alkoby
Whose addresses shall be the same as the principal office of the Corporation.

SECOND:

N/A

THIRD: The date of each amendment's adoption is: December 07, 1999.

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient for approval by _____"

☒ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of December, 1999.

Signature _____

Naman Czinner
President / Director