

PO00000021909

FILED
APR 17 PM 3:10
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Amend

1. NETWORKS HORIZON, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

RECEIVED
00 APR 14 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/14/00--01028--022
*****35.00 *****35.00

Examiner's Initials AJR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 2000

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: NETWORKS HORIZON, INC.
Ref. Number: P00000021909

We have received your document for NETWORKS HORIZON, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 100A00020648

RECEIVED
00 APR 17 PM 3:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
NETWORKS HORIZON, INC.

FILED
00 APR 17 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation files.

FIRST: The names of the directors of the corporation are as follows:

FROM: ABE A. BAILEY - Registered Agent
18350 N.W.
MIAMI, FLORIDA 33169


TO: VIVIAN CAESAR - President/Registered Agent
8413 S.W. 22ND STREET
MIRAMAR, FLORIDA 33025


KENNEDY POWNALL - Vice President/Secretary
/Treasurer
8413 S.W. 22ND STREET
MIRAMAR, FLORIDA 33025

SECOND: The amendment was adopted by the Board of Directors on the 13th day of April, 2000 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 13th day of April, 2000.

Having been name as registered agent and to accept the service.
NETWORKS HORIZON, INC.

BY: 
VIVIAN CAESAR - President and
Registered Agent


KENNEDY POWNALL - Vice-President/
Secretary/Treasurer

NETWORKS HORIZON, INC.
RESOLUTION OF BOARD OF DIRECTORS
Dated _____, 2000

WHEREAS, this corporation is desirous of amending its Articles of Incorporation; now therefore be it:

RESOLVED that the Board of Directors is now comprised of the following personnel:

VIVIAN CAESAR
KENNEDY POWNALL

RESOLVED FURTHER, that the above resolutions were adopted by the full Board of Directors.

NETWORKS HORIZON, INC.

BY: [Signature]
VIVIAN CAESAR - President

[Signature]
KENNEDY POWNALL - Vice-President/
Secretary/Treasurer

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 13th day of April, 2000 by VIVIAN CAESAR as President, KENNEDY POWNALL as Vice-President/Secretary/Treasurer of a Florida corporation, on behalf of the corporation. They are personally known to me or have produced as identification driver's license and did (did not) take an oath.



Maydelin Gil
MY COMMISSION # CC557779 EXPIRES
May 27, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
NOTARY PUBLIC (Signature)
State of Florida, at Large

My commission Expires:

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment
in the state and County set forth above, personally appeared

Miriam Casar and Kingsley Bonall who are
personally known to me or who produced driver license
as identification executed the foregoing Articles of Amendment to
Articles of Incorporation, and they acknowledged before me that
they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the State and County aforesaid, this 13th day
of April, 2000.



Maydelin Gil
MY COMMISSION # CC557779 EXPIRES
May 27, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
NOTARY PUBLIC, State of Florida

My Commission Expires: