

P04000100531

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
ALAHASSEE, FLORIDA

04 JUL 20 PM 2:38

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BASIC AMENDMENT

NETLINE HOLDINGS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend / name
cha
7/20/04

(4)

Articles of Amendment
to
Articles of Incorporation
of

H04000149503

NETLINE HOLDINGS INTERNATIONAL, INC.

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

P04000100531

(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:

SECRETARY OF STATE
JENNIFER HASSER, FLORIDA

04 JUL 20 PM 2:38

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NEW CORPORATE NAME (if changing):

NETLINE COMMUNICATIONS CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE VI

TO CHANGE THE REGISTERED AGENT FROM JAVIER MORALES TO MACARENA GATICA.

ARTICLE VII

TO CHANGE THE LAST NAME OF CECILIA FROM BENDERSKY TO BITRAN.

TO CHANGE THE SECRETARY FROM JAVIER MORALES TO MACARENA GATICA.

(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)

(continued)

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The date of each amendment(s) adoption: JULY 14, 2004

Effective date if applicable: _____

(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 14 day of JULY, 2004

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)

JAVIER MORALES

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Macarena Gatica
REGISTERED AGENT

Macarena Gatica

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