P07000038590

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TALLAHASSEE, FLORIDA

Amend

TB 7/15/08

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TheEquityNetwork.com, Inc.

DOCUMENT NUMBER: P07000038590

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

Please return all correspondence concerning this matter to the following:

William Herceg
(Name of Person)

TheEquityNetwork.com, Inc.
(Name of Firm/ Company)

2140 Drew Street, Suite #M
(Address)

Clearwater, Florida 33765
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William Herceg at (866) 446-5014
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $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

Articles of Amendment
to
Articles of Incorporation
of

2008 JUL 11 AM 10: 39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TheEquityNetwork.com, Inc.

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

P07000038590

(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:

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)

Article II is deleted and replaced with:

The principal place of business address: 2140 Drew Street, Suite #M, Clearwater, Florida 33765

The mailing address of the corporation is: 2140 Drew Street, Suite #M, Clearwater, Florida 33765

Article VII is amended as follows:

1) Delete the following in its entirety:

Title: TSD Kurt Bierek - 12055 Gandy Blvd, Unit #265, St. Petersburg, Florida 33702

2) Change address for William Herceg to: 2140 Drew Street, Suite #M, Clearwater, Florida 33765

(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)

N/A

(continued)

The date of each amendment(s) adoption: July 8, 2008

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 8th day of July, 2008.

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)

William Herceg
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35