Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000817363)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)617-6380 Fax Number

100638.145403

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone (850) 222-1173 Fax Number (850)224-1640

Enter the email address for this business entity to be used for future cannual report mailings. Enter only one email address please.**

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALTERNATIVE NETWORKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

H110000817363

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ALTERNATIVE NETWORKING, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

- 1. The name of this Corporation is ALTERNATIVE NETWORKING, INC.
- 2. Article ill of Corporation's Articles of incorporation is hereby deleted in its entirety and replaced by the following as of the date hereof:

ARTICLE III

This corporation shall have authority to issue one thousand (1,000) shares of common stock having \$1 par value per share.

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. The amendment herein provided for was duly recommended by the Board of Directors of the Corporation to the shareholders of the Corporation on March 18, 2011.
- 5. The amendment herein provided for was duly approved and adopted by the shareholders of the Corporation on March $\underline{28}$, 2011 and the number of votes cast for the amendment by the shareholders was sufficient for approval.

[SIGNATURES ON THE FOLLOWING PAGE]

11 MAR 29 AM 10: 57
SECRETARY OF STATE
TALL AMASSEE, FLARING

H110000817363

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of ALTERNATIVE NETWORKING, INC., this <u>18</u> day of March, 2011.

Name: MARC C. GANZI

Title: JCEO