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1-3-2003

South Florida Honeynet Project

October 18, 2002

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Document #N02000006599 (Addition of Article VIII)

Dear Sir or Madam:

Enclosed, please find Articles of Amendment and a check for \$43.75 (filing fee and certified copy) made payable to the Department of State for South Florida Honeynet Project, Inc. (a not-for-profit corporation).

If you should have any questions, please contact me at 305-610-1019 or by writing to 2222 SW 22 Terr, Miami, FL 33145.

Thank you,

Richard G. LaBella

President



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 1, 2002

RICHARD G. LABELLA 2222 SW 22 TERR. MIAMI, FL 33145

SUBJECT: SOUTH FLORIDA HONEYNET PROJECT, INC

Ref. Number: N02000006599

We have received your document for SOUTH FLORIDA HONEYNET PROJECT, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Letter Number: 002A00059998

Velma Shepard Document Specialist

Division of Corporations - P.O. ROX 6327 -Tallahassee Florida 32314

South Florida Honeynet Project, Inc.

2222 SW 22 Terr, Miami, FL 33145

December 27, 2002

Division of Corporations PO Box 6327 Taliahassee, FL 32314

Dear Sir or Madam:

Pursuant to your letter dated November 1, 2002, we are resubmitting the Articles of Amendment to Articles of Incorporation with three directors. If you should need additional information, please do not hesitate to contact me.

Sincerely,

Richard G. Labella President

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2003 JAN -2 PM 1:09

ARTICLES OF INCORPORATION

of

	(hy operit imilio)		
N02000006599			
(Docur	nent Number of Corporation (If	known)	
Pursuant to the provisions of section nonprofit corporation adopts the j	on 617.1006, Florida Statute ollowing articles of amendm	es, the undersigned Florida ent to its articles of incorporation.	
FIRST: Amendment(s) adopted DELETED.)	1: (INDICATE ARTICLE NUMBE	R (S) BEING AMENDED, ADDED OR	
Addition of Article	VIII		
The initial officer is/are:	(s) and/or directo	r(s) of the corporation	
Title: P,D Richard G. LaBella 2222 SW 22 Terr. Miami, FL 33145	Title: S,D Ana LaBella 2222 SW 22 Terr. Miami, FL 33145	Title: V,D Jeff Dell 2500 SW 81 Avenue Davie, FL 33324	
SECOND: The date of adoption of the amendment(s) was: 8/29/02 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.			
There are no membramendment(s) was	ers or members entitled to vo were) adopted by the board	of directors.	
Signature of Cl	airman, Vice Chairman, President	or other officer	
(Rid	/ ard C InDolla	·	
Rightard G. LaBella Typed or printed name			
	t thee or humon mane		
Presiden	t	8/29/02	
Title		Date	