

N96000004961

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

December 18, 1996

Ref: WWW.FAMILIES ON THE NET.ORG, INC.
Document Number: N96000004961
Account Number: 072100000032
Letter Number: 596A00044152

100002036861--8
-12/24/96--01079--013
*****35.00 *****35.00

Item 1. The address of the above corporation has changed. The new address is

11025 Spring Street
Largo, Florida 33774

Item 2. Please find enclosed duly executed Articles of Amendment to the Articles of Incorporation for the above corporation, together with a check payable to the Secretary of State in the amount of \$35.00.

Correspondence should be directed to the Registered Agent at the new address indicated above.

Thank you,



G. Remington Dean,
Registered Agent
Hedgebuilders, Inc.
formerly WWW.Families On The Net.Org, Inc.
11025 Spring Street
Largo, Florida 33774
(813) 562-0466

Amend. & N/c

VB JAN 7 1997

FILED
96 DEC 23 AM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to

of

FILED
96 DEC 23 AM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Date _____

Date _____

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument, Articles of Amendment, was acknowledged
before me this 19 day of December, 1996, by G. Remington Dean, who is
personally known to me and who did not take an oath.

NOTARY PUBLIC:

Sign: Marvena A Burrows

Print: Marvena A Burrows
State of Florida at Large
My commission expires:

