

P000000004741

Requester's Name

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ARTICLES AMENDED + RESTATE

TELEPHONE

954-749-4061

VALIDSITES.COM

LAW OFFICE OF HINA ASKARI

7000 W OAKLAND PARK BLVD RM 302

SUNRISE

FL 33313-1016

ENT NUMBER(S), (if known):

DELIVERY TO

TELEPHONE

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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☐ Will wait

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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*****35.00 *****35.00

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 1 PM 12:05

FILED

AM + REP
KRG 11/17
5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 2000

LAW OFFICE OF HINA ASKARI
7000 W. OAKLAND PARK BLVD., ROOM 302
SUNRISE, FL 33313-1016

SUBJECT: WWW.VALIDSITES.COM, INC.
Ref. Number: P00000004741

We have received your document for WWW.VALIDSITES.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ENTER THE CORRECT NAME IN THE HEADING.

OUR RECORDS SHOW THE INCORPORATOR TO BE GRACE ENGLISH,

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 000A00057873



November 16, 2000

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

RE: www.ValidSites.com, Inc.
Ref. Number: P0000004741

Please find enclosed your letter and correction of the document as required. We respectfully request that the filing date of this document as corrected be marked as of November 1, 2000, the original date of receipt by the Division of Corporations.

If you have any questions or concerns please call at 954-578-9433.

Sincerely,


Robert J DePathy, CEO/President
www.ValidSites.com, Inc.

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
www.ValidSites.com, Inc.**

FILED
00 NOV -1 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors, hereby adopts the following Restated and Amended Articles of Incorporation.

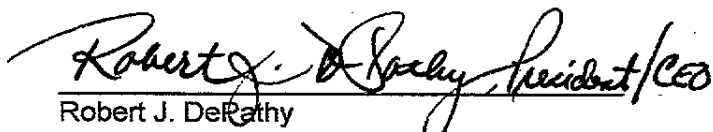
- FIRST:** The name of the corporation is www.VALIDSites.com, Inc. .
- SECOND:** The period of duration of the corporation is perpetual.
- THIRD:** The purpose or purposes for which the corporation is organized to engage in any activity or business that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.
- FOURTH:** Authorized Shares:
The aggregate number of shares that the corporation shall have the authority to issue is 200,000,000 shares of Common Stock and 20,000,000 shares of Preferred Stock with no value per share.
- FIFTH:** The name of the registered agent is HINA ASKARI, ESQ. P.A., d/b/a Law Offices of Hina Askari. The business address of the registered agent is 7000 West Oakland Park Boulevard, Suite 302, Ft. Lauderdale Sunrise, Florida 33313.
- SIXTH:** Articles V of previously filed articles of incorporation is hereby deleted.
- SEVENTH:** The Board of Directors shall consist of an odd number not to exceed nine members who need not be residents of the State of Florida or shareholders of the corporation.
- EIGHTH:** The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:
- | | |
|--------------------|--|
| Robert J. DePathy: | 10161 S.W. 55 th Lane, Cooper City, Florida 33328 |
| Jason D. Fugate: | 470 Songbird Way, Apopka, Florida 32712 |
| Afaq Husain: | 541 S.W. 42 nd Avenue, #223, Miami, Florida 33134 |
- NINTH:** The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed, with not less than a majority vote of the Common stock.

TENTH: The address of the principal office of the corporation is 7000 West Oakland Park Boulevard, Suite 303, Sunrise Florida 33313.

CERTIFICATE

The foregoing Restated and Amended Articles of Incorporation restate and amend all articles of the Articles of Incorporation of the corporation. In accordance with section 607.1007 of the Florida Business Corporation Act, it is hereby certified that the Board of Directors adopted the restated articles and the amendments to the articles appearing in the Restated and Amended Articles of Incorporations were duly approved by a majority vote of Common stock shareholders. The number of votes cast by shareholders was sufficient for approval.

IN WITNESS WHEREOF, THE UNDERSIGNED has executed these Restated and Amended Articles of Incorporation at Sunrise, Florida, on this 31st day of October 2000.


Robert J. DeRath
President & CEO of www.VALIDSites.com, Inc.