

PO0000022159

Character Number Only

7/13

Clara Pinadeneira

Requestor's Name

2742 S.W. 8th #201

Address

Miami, FL 33135 (305)

City

State

ZIP

Phone

643-2248 A

VALIDATION ONLY

FILED  
00 JUL 14 AM 11:34  
TALLAHASSEE, FLORIDA

100003322821--3

-07/14/00--01016--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Falconet, Com Corp.

RECEIVED  
00 JUL 14 AM 9:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up |
|   |  | <input type="checkbox"/> Mail Out           |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Amend  
8-7-00  
MS

Empire Toll Free: 1-800-432-3028

Charter Number Only

VALIDATION ONLY

7/26/00.

Clara R Pvadeneira

Requestor's Name

2742 S.W. 8<sup>th</sup> Street, #201

Address

Miami, FL 33135

City

State

ZIP

Phone

(305) 643-2248A

CORPORATION(S) NAME

Falconet, com corp.

☐ Profit

☐ NonProfit



Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

Walk In

☐ Will Wait



Pick Up

☐ Mail

RECEIVED  
10 JUL 28 AM 9:49  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 14, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: FALCONET. COM CORP.  
Ref. Number: P00000022159

We have received your document for FALCONET. COM CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to specify what you are adding Denisse Asencio as on this article you are amending.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 300A00038811



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 28, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: FALCONET. COM CORP.  
Ref. Number: P00000022159

We have received your document for FALCONET. COM CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 000A00041206

RECEIVED  
00 AUG - 7 AM 9:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

00 JUL 14 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

FALCONET, COM CORP.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII -- Added Denisse Asencio (director)

pp/Clara Rivadeneira

Notary Public 2742 S.W. 8 St #201 Miami Fl. 33135

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06-22-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 22 of June, 19 2000

Signature

Wendall Mckinnley Marshall  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wendall Mckinnley Marshall

\_\_\_\_\_  
Typed or printed name

Director and register Agent

\_\_\_\_\_  
Title