

P00000047313

Virtual MT Networks, Inc.
2624 W. Grand Reserve Circle, Suite 728
Clearwater, FL 33759

City/State/Zip

Phone #

FILED
SECRETARY OF CORPORATION
00 JUL 24 PM 2:11

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003305299--5

-06/26/00--01152--008

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend.

Examiner's Initials *JB*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2000

VIRTUAL MT NETWORKS, INC.
2624 W. GRAND RESERVE CIRCLE
SUITE 728
CLEARWATER, FL 33759

SUBJECT: VIRTUAL MT NETWORK, INC.
Ref. Number: P00000047313

We have received your document for VIRTUAL MT NETWORK, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00038310

Rec'd 7/24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 2:11

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

VIRTUAL MT NETWORKS, INC.

VIRTUAL MT NETWORKS, INC.

(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 V — CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE TWO MILLION {2,000,000} SHARES OF CAPITAL STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES WITH A PAR VALUE OF TWO AND NO/100 DOLLARS { $\$2.00$ }. THE DIRECTORS OF THE CORPORATION ARE AUTHORIZED AND EMPOWERED TO ISSUE THE CAPITAL STOCK OF THE CORPORATION AS THEY IN THEIR DISCRETION SHALL DETERMINE.

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:

June 1st, 2000

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 1st day of June, 2000.

Signature

 / Chairman of the Board of directors
(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)

BRIAN MEREDITH

Typed or printed name

PRESIDENT / Chairman of the board

Title