

P00000049047



ACCOUNT NO. : 072100000032

REFERENCE : 699064 7213381

AUTHORIZATION

Patricia Pizeto

COST LIMIT : \$ 35.00

FILED
00 JUN -5 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 16, 2000

ORDER TIME : 4:05 PM

ORDER NO. : 699064-015

CUSTOMER NO: 7213381

500003277335--5

CUSTOMER: Mr. Gerd Jeske
Mr. Gerd Jeske
1811 Englewood Road #230
Englewood, FL 34223

DOMESTIC AMENDMENT FILING

NAME: DOMAIN NAME SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT



JUN 06 2000

CC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 JUN -5 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

DOMAIN NAME SYSTEMS, 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 VI is amended as follows: The name of the director is Gerd Jeske.

FILED
00 JUN -5 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 17, 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 3rd day of June, 2000 .

Signature


(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)

GERD JESKE

Typed or printed name

DIRECTOR

Title