

P00000061746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009635772

12/26/02--01012--010 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2002 DEC 26 AM 10:53

Amendment
LFT
1-8-2003

TRANSMITTAL LETTER

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

**SUBJECT: FLORIDANET SERVICES, INC
ARTICLES OF AMENDMENTS**

Please, enclosed find an original and two (2) copies of the articles of amendments to the articles of incorporation and a check for:

- \$ 35.00 amendment fee
- \$ 8.75 certified copy

Total \$43.75

From: FLORIDANET SERVICES, INC
Francisco Orta
710 NW 42ND Place
Deerfield Beach, FL 33064

(954) 946-2294

2002 DEC 26 AM 10: 53

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDANET SERVICES, INC**

P 00000061746

The undersigned corporation, pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Amendments to its Articles of Incorporation:

FIRST. Amendments adopted:

a. (Article I: Name)

The name of the corporation is FloridaNet Services, Inc.

b. (Article II: Principal Office)

The principal place of business is: 710 NW 42nd Place, Deerfield Beach, FL 33064

c. (Article III: Purpose)

The purpose for which the corporation is organized are to engage in managing businesses; acquire and operate franchises in the service field, among others: commercial services, food industry, export and import of goods; invest in existing businesses, acquire and sell businesses, develop business, financial and marketing plans for external use, develop business feasibility analysis, provide consulting services in all aspects of business managements, both nationally and internationally. Hence, to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of Florida. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.

d. (Article IV: Shares)

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$ 1.00 per share.

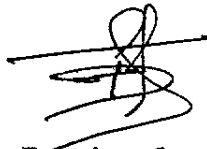
Initial Issue. 1,000 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Dividends. The stockholders shall be entitled to receive, when declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

SECOND. The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD. The following amendment to the Articles of Incorporation were adopted by the shareholder of the corporation on December 20, 2002:

FLORIDANET SERVICES, INC.

A handwritten signature in black ink, appearing to be 'Francisco Orta', written over a horizontal line.

By Francisco Orta
Director / Registered Agent