

P01000005876

245 Shadow Bay Blvd S
Longwood FL. 32779

June 7 2001

Division of Corporations
Amendment Section
409 E Gain Street
Tallahassee FL. 32399

000004384000--8
-06/08/01--01086--003
*****52.50 *****52.50

To Whom It May Concern

Herewith the Articles of Amendment form for Southern Development Network Inc and payment of \$52.50, comprising filing fees - \$35.00, certified copy of amendment - \$8.75 and certificate of status - \$8.75.

I would bring to your attention that the company incorporator Janet Williams, is also the current registered agent, hence only one signature.

If there are any questions, please call, asap, the nominee director, whose details follow below.

Michael McMonagle
245 Shadow Bay Blvd S
Longwood FL. 32779

Tel: 407 8628480

FILED
01 JUN 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0100000 5876
Sp Amend 6-26-01
CM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

MICHAEL MCMONAGLE
245 SHADOW BAY BLVD. S
LONGWOOD, FL 32779

SUBJECT: SOUTHERN DEVELOPMENT NETWORK, INC.
Ref. Number: P01000005876

We have received your document for SOUTHERN DEVELOPMENT NETWORK, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6050.

Carol Mustain
Corporate Specialist

Letter Number: 301A00037049

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

SOUTHERN DEVELOPMENT NETWORK, 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)

① APPOINTMENT OF DIRECTOR: MICHAEL McMONAGLE
245 SHADOW BAY BLVD S
LONGWOOD FL. 32779

② CHANGE CURRENT REGISTERED AGENT (JANET WILLIAMS)
To: MICHAEL McMONAGLE
245 SHADOW BAY BLVD S.
LONGWOOD FL. 32779

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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 7, 2001 (FOR BOTH)

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 7th day of June, 2001.

Signature

Janet Williams

(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)

Janet Williams

Typed or printed name

Incorporator

Title

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TALLAHASSEE, FLORIDA

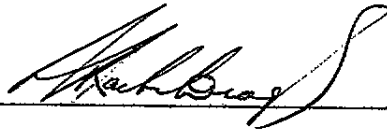
245 Shadow Bay Blvd.S
Longwood FL. 32779

RE: Southern Development Network, Inc
Ref. Number: P01000005876

Herewith my written acceptance as the new registered agent.

I hereby am familiar with and accept the duties and responsibilities as registered agent for
said corporation.

SIGNED:



NAME:

MICHAEL McMONAGLE