P01000022155

Howard D. Sanderford
P.O. Box 12.14
P.O. Box 12.14
Lebigh Acres, FL 33970
City/State/Zip
Pnone #

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Office Use Only

CORPORATION NAME(S) & DOCU	JMENT NUMBER(S), (if known):	THE
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☐ Walk in ☐ Pick up time	Certif	ied Copy
☐ Mail out ☐ Will wait	Photocopy	icate of Status
NEW FILINGS	<u>AMENDMENTS</u>	,
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger	Director
OTHER FILINGS	REGISTRATION/QUALIFICA	<u>TION</u>
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	Amend.
	Examin	er's Initials

CR2E031(7/97)

V SHEPARD JAN 0 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 19, 2001

HOWARD D. SANDERFORD P.O. BOX 1214 LEHIGH ACRES, FL 33970

SUBJECT: HOSTING-NETWORK, INC.

Ref. Number: P01000022155

We have received your document for HOSTING-NETWORK, INC. and your check(s) totaling \$43.75. 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) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 001A00066502

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIVISION	RETARY OF STATION
DZ.JAN	UF COMPERAIN.
1	7 PH 1: 26

HOSTING-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)

ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President:

Fathi Said

Vice President:

Kimberly Johnson

Secretary/Treasurer

Travis Johnson

The address shall be the same as the principal office of the Corporation.

ARTICLE 7-CORPORATION CAPITALIZATION

7.1 The maximum number of shares that the Corporation is authorizes to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock, each share having a par value of one dollar (\$1.00)

ARTICLE 12-REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation is Howard D. Sanderford, located at 1516 Jackson Street, Fort Myers, Florida, 33901

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:

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	1- 6 MAG	**	Dec	ember 3, 2001			
	THIRD: The date of each amendment's adoption:						. •
	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							
The amendment(s) was/were adopted by the board of directors without shareholder action as shareholder action was not required.						ction and	
		The amendment(s) was/w shareholder action was n	ere adopted by the incot required.	corporators without sh	nareholder action	and	
	Si	gned this day	December		2001		-
	Signature _	•					
	Signature _	(By the Chairman or Vice the shareholders)	Chairman of the Board o	f Directors, President or	r other officer if ad	lopted by	
		•	OR				
		(By a d	irector if adopted by	the directors)			
			OR			v	
		(By an incor	porator if adopted by	the incorporators)			
			:				
			Travis Johnso		<i>:</i>		
			Typed or printed na	me			
			Director				
			Title				

I, Howard D. Sanderford, am familiar with and accept the duties and responsibilities as registered agent for Hosting-Network, Inc.

Date: 12/3/6/

Signature

Howard D. Sanderford

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