

# Florida Department of State

Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : REALNET USA, INC.  
Account Number : I20040000188  
Phone : (407) 422-1000  
Fax Number : (407) 447-5006

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07 MAY 31 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ATLANTIC INVESTMENT TRUST, INC.**

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DIVISION OF CORPORATIONS

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ATLANTIC INVESTMENT TRUST, INC.

**DOCUMENT NUMBER:** P01000033575

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Spencer Putnam

(Name of Contact Person)

RealNet USA, Inc,

(Firm/ Company)

1249 North Orange Ave

(Address)

Orlando, FL 32804

(City/ State and Zip Code)

For further information concerning this matter, please call:

Spencer Putnam

(Name of Contact Person)

at ( 407 ) 422-1000 x 176

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

07 MAY 31 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATLANTIC INVESTMENT TRUST, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000033575

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please REMOVE Howard Weston as Vice President

Please keep all of the other information the same. Thanks!

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/16/2007

Effective date if applicable: 05/16/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Parrett

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**