

# PO1000046847

Networks Inc.  
54 Whitehall Dr.  
Palm Coast, FL 32164  
386-447-6567

Department of State  
Division of Corporations  
POB 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed you will find our Articles of Amendment and our Statement of Change of Registered Agent. Please not the following:

- 1) The registered agent has changed from

Scott A Beatty  
916 May Ave  
Holly Hill, FL 32117

To

J. Neal Harris  
106 Piedmont Dr.  
Palm Coast, FL 32164

- 2) Director Scott Beatty mentioned above have been relieved of his duties as an officer and as such needs to be remove from corporate records as an officer.  
3) The addresses for officers Steven Seeley and J. Neal Harris have changed.  
4) The Titles for officers Steven Seeley and J. Neal Harris have changed from Director to Vice President and President respectfully.

I thank you for your time and effort in this matter and I hope that this letter has enabled you to make the necessary changes easier. Previously we had sent in an amended UBR, however we have since learned that this was not the correct form. We have already sent in \$61.25 for the UBR. We are now sending in an additional \$8.75 to cover the balance of filing these two forms.

J. Neal Harris

President  
Networks Inc.

Mr. Harris authorized to  
check book adopted by  
director.

Amendment  
LJS  
10-5-2001

000004625190--6  
-09/19/01--90123--025  
\*\*\*\*\*81.25 \*\*\*\*\*26.25

000004625190--6  
-10/05/01--01064--004  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

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DIVISION OF CORPORATIONS  
2001 OCT -5 PM 2:36

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NETWORKS INC.

(present name)

P01000046847

(Document Number of Corporation (If known))

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 II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL  
CHANGE FROM 916 MAY AVE TO 54 WHITE HALL DR  
HOLLY HILL, FL 32117 US PALM COAST, FL 32164 US

ARTICLE III: THE NUMBER OF SHARES OF STOCK THIS COMPANY IS AUTHORIZED  
TO HAVE SHALL BE 100 (ONE HUNDRED)

ARTICLE IV: J. NEAL HARRIS	STEVEN SEELEY
106 PIEDMONT DR.	11 BRIGADON LN.
PALM COAST FL 32164	PALM COAST, FL 32137
PRESIDENT	VICE PRESIDENT

ARTICLE V: RESIDENT AGENT SHALL CHANGE AS PER THE ENCLOSED CHANGE OF  
RESIDENT AGENT STATEMENT.

**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:

ALL SHARES OF NETWORKS INC. HERETO FORMALLY ISSUED BEFORE SEPTEMBER  
1, 2001 ARE HEREBY CANCELED. NEW STOCK WILL BE RE-ISSUED TO  
REMAINING OFFICERS J NEAL HARRIS AND STEVEN SEELEY. ALL 100 SHARES  
SHALL BE DIVIDED EQUALLY AMONG THE TWO OFFICERS MENTIONED ABOVE

**THIRD:** The date of each amendment's adoption: SEPTEMBER 1, 2001

**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 26 day of SEPTEMBER, 2001

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)

J. NEAL HARRIS  
(Typed or printed name)

PRESIDENT  
(Title)