

Oct 26 01 10:39a

Ronald D. Cook

(813) 221-7335

P. 1

Division of Corporations

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P01000006/445

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : COOK & KOCH, P.A.

Account Number : I200000000086

Phone : (813) 272-1259

Fax Number : (813) 221-9736

Enclosed is a set of Amended Articles of Incorporation. Please note the change in corporate address as well as registered agent.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 10 PM 1:06

BASIC AMENDMENT

ENET.COM, INC.

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Certificate of Status	1
Certified Copy	1
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Amendment

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10/25/2001

1/10/02

October 26, 2001

ENET.COM, INC.
1996 PIEDMONT PARK BLVD
APOPKA, FL 32073

SUBJECT: ENET.COM, INC.
REF: P01000061445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000110032
Letter Number: 301A00058915

Jan 10 02 08:32a Ronald D. Cook (813) 221-9736 p.2
(850)487-6013 10/26/01 13:50 F1 Dept of State pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2001

ENET.COM, INC.
1996 PIEDMONT PARK BLVD
APOPKA, FL 32073

SUBJECT: ENET.COM, INC.
REF: P01000061445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000110032
Letter Number: 701A00058977

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02 JAN 10 AM 11:37
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AMENDED ARTICLES OF INCORPORATION
eNet.Com, Inc.

The undersigned, being the sole director of the Corporation, adopts the following Amended Articles of Incorporation, for which no shareholder action or consent was required:

ARTICLE ONE
Name

- 1.1 The name of the Corporation is eNet.Com, Inc.

ARTICLE TWO
Duration

- 2.1 The term of existence of the Corporation is perpetual.

ARTICLE THREE
Purpose

- 3.1 The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR
Capital Stock

- 4.1 The aggregate number of shares of capital stock that the Corporation has authority to issue is Ten Thousand (10,000), all of which shall be common shares having a one cent (\$.01) par value. The authorized capital stock may be paid for in cash or property at a just value to be fixed by the directors of the Corporation at any regular or special meeting.

ARTICLE FIVE
Preemptive Rights

- 5.1 Each shareholder, regardless of class of stock, shall be entitled to preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares. However, each shareholder shall only have preemptive rights in the portion of shares being issued or sold equal to the proportionate amount of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX
Principal and Registered Offices

- 6.1 The principal office of the Corporation is located at 600 S. Northlake Blvd. Suite 140, Altamonte Springs, FL 32701. The mailing address of the Corporation is 600 S. Northlake Blvd. Suite 140, Altamonte Springs, FL 32701.

- 6.2 The Corporation's registered office shall be Cook & Koch, P.A., One Tampa City Center, Suite 3010, 201 North Franklin Street, Tampa, Florida 33602. The Corporation's registered agent at that address shall be Ronald D. Cook. By signing these Articles of Incorporation, the registered agent accepts the designation and agrees to comply with the provisions of the Florida Statutes relating to that designation, including keeping the registered office open during the appointed hours of operation.

ARTICLE SEVEN
Takeover Provisions

- 7.1 The Corporation shall not be subject to the provisions of Florida Statutes, Section 607.0901 governing affiliated transactions between interested shareholders and the Corporation.

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7.2 The Corporation shall not be subject to the provisions of Florida Statutes, Section 607.0902 governing shareholder voting and dissenter's rights in the event of a control share acquisition of the Corporation's issued and outstanding control shares.

IN WITNESS WHEREOF, the undersigned has subscribed to the foregoing Articles of Incorporation and acknowledges them under the laws of the State of Florida, this 7th day of September 2001.

DANIEL L. SLOAN

Chairman, President, Secretary and Sole Director


Signature**REGISTERED AGENT CERTIFICATION**

I accept the appointment as registered agent for the Corporation at the place indicated in these Amended Articles of Incorporation, and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and certify that I am familiar with and accept the obligations of my position as registered agent.

RONALD D. COOK

Registered Agent


Signature