P01000/01880

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Amendcus

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: SPIDERHOST, IN	FC. 		
DOCUMENT NUM	P01000101090			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Joshua Strzałko			
		Name of Contact Person	n	
	Spiderhost, Inc.			
		Firm/ Company		
	PO Box 620426	, ,		
		Address		
	Oviedo, FL 32762			
		City/ State and Zip Code	e	
iosh	@eleet-tech.com			
	<u>-</u>	sed for future annual report	notification)	
	E-man address. (to be di	sed for future annual report	normeation)	
For further informatic	on concerning this matter, pleas	en call:		
o rature intornation	on concerning this matter, pieas	se cair.		
Joshua Strzałko		407 at (9236926	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	navahle to the Florida Dena	artment of State:	
	or me romany amount made		and the state.	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address		Address	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
			Building	
l ai	lahassee, FL 32314		xecutive Center Circle	
		t allaha	issee, FL 32301	

Articles of Amendment to Articles of Incorporation of

Spiderhost, Inc.			
(Name of Co	rporation as curre	tly filed with the Florida Dep	t. of State)
201000101880			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006 as Articles of Incorporation:	, Florida Statutes, th	is Florida Profit Corporation a	dopts the following amendmen
. If amending name, enter the new name of	of the corporation:		
			The new
ame must be distinguishable and contain (Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association,	"Corp," "Inc," or	"Co". A professional corpora	orated" or the abbreviation
. Enter new principal office address, if ap	plicable:	4234 Heirloom Rose Pl.	
Principal office address <u>MUST BE A STREE</u>	ET ADDRESS)	Oviedo, FL 32766	291
			ئى :
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO Box 620426		
		Oviedo, FL 32762	
			بن
			<u>پ</u> جن جن
			φ. .π
. If amending the registered agent and/or new registered agent and/or the new reg	registered office ad istered office addre	dress in Florida, enter the nan	φ. .π
new registered agent and/or the new reg	registered office ad istered office addre ua Strzalko	dress in Florida, enter the nan	φ. .π
<u>Name of New Registered Agent</u> New York Nosh	istered office addre	dress in Florida, enter the nan	φ. .π
<u>Name of New Registered Agent</u> New Tegistered Agent	istered office addre iua Strzalko 4 Heirloom Rose Pl.	dress in Florida, enter the nan	φ. .π
Name of New Registered Agent	istered office addre ua Strzalko 4 Heirioom Rose Pl. (Florida s	ss: treet address)	φ. .π

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President: T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add,

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	CEO	Dale W Frohman	35732 Panther Ridge Rd
Add			Eustis, FL 32736
Remove			
2) Change	b	Joshua J Strzałko	4234 Heirloom Rose Pl
X Add			Oviedo, FL 32766
Remove			
3) Change			
Add			-
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, et (Attach additional sheets, if necessary). (Be	specific)	_ .		
nla				
111			- -	
				
				-
	 			
		·		
				-
			_	
				
				
f an amendment provides for an exchange, provisions for implementing the amendmen	reclassification,	or cancellation o	f issued shares,	
(if not applicable, indicate N/A)	it ii not containt	d in the amendin	ent itsen:	
\wedge / α				
11/00				
		<u>_</u>		
		<u></u>		•-

The date of each amendment(s) a date this document was signed.	adoption:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date with epartment of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
05/28/201 Dated Signature		
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)	_
	Dale W. Frohman	
	(Typed or printed name of person signing)	
	Current President	
	(Title of person signing)	