

P02000007722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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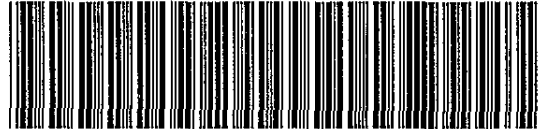
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALABAMA, FLORIDA

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4/30/03
H3
AM

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 - E Gaines ST
Tallahassee, FL 32399

SUBJECT: EURONETWORK ENTERPRISES INC.

Enclosed are an original and one (1) copy of the articles of incorporation or articles of amendment and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate of
Status

 \$78.75
Filing Fee
& Certified Copy

 \$87.50
Filing Fee,
Certified Copy
& Certified of
Status

 X \$35.00
Filing Fee,
Articles of
Amendment

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. KIESLING

2240 WOOLBRIGHT RD., SUITE 325

BOYNTON BEACH, FLORIDA 33436

(561) 738-0186

*** PLEASE MAIL BACK TO: ROBERT A. KIESLING
2240 WOOLBRIGHT RD SUITE 325
BOYNTON BEACH, FL 33436

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Euronetwork Enterprises Inc.

(present name)

P02000007722

(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)*

Add to Article VI

VP

Kristen Adams Kearney

2230 Portland CT

Wellington, FL 33414

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: July 8, 03.

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 8 day of July, 2003.

Signature

Jesse E. Kearney
(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)

Jesse E. Kearney
(Typed or printed name)

President
(Title)