

Division of Corporations

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

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NATIONAL NETWORK BARTER AND TRADE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
02-11-7
(4)



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 6, 2002

NATIONAL NETWORK BARTER AND TRADE, INC.
8709 SW 214 ST
MIAMI, FL 33189

SUBJECT: NATIONAL NETWORK BARTER AND TRADE, INC.
REF: P02000088767

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

ACCORDING TO THE RECORDS OF THIS OFFICE, ARTICLE V OF YOUR ARTICLES OF INCORPORATION IS THE REGISTERED AGENT AND OFFICE. IN YOUR CASE, ADD ARTICLE VII TO ADD OFFICERS/DIRECTORS.

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
Document Specialist

FAX Aud. #: H02000222615
Letter Number: 602A00060767

H02 000 222 6155

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

National Network Barter and Trade, Inc.

(present name)

P02000088767

(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 VII

The Director and President of the Corporation is Tashamba R. Lockhart
8709 SW 214 ST MIAMI, FL. 33189.

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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 follows:

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THIRD: The date of each amendment's adoption: 11-5-02

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 6 day of November, 2002

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)

Tashamba R. Lockhart

(Typed or printed name)

DIRECTOR

(Title)

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