

PO2000106833

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03 AUG -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 4, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please file the enclosed the Articles of Amendment for JetStream Broadband, Inc. I am requesting a certified copy to be sent to my address below.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael D. Heinrich". The signature is fluid and cursive, with the first name "Michael" and last name "Heinrich" clearly distinguishable.

Michael D. Heinrich
Phone: 407-221-6671
PMB 346
4044 W. Lake Mary Blvd.
Lake Mary, FL 32746

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TALLAHASSEE, FLORIDA

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

JETSTREAM BROADBAND, INC.

(present name)

P02000106833

(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 has been amended to now read,
The mailing address for the corporation is:
PMB 346
4044 W. Lake Mary Blvd.
Lake Mary, FL 32746

Article IV has been amended to now read,
The number of shares the corporation is authorized to issue is:
10,000,000

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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 as follows:

None

THIRD: The date of each amendment's adoption: August 4, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

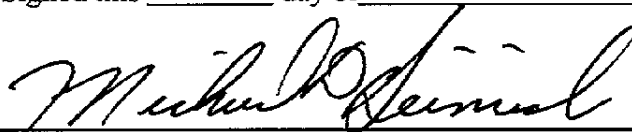
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th day of August, 2003

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)

Michael D. Heinrich

(Typed or printed name)

President

(Title)