

P030000/5754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400241783334

11/13/12--01011--006 **35.00

12 NOV 19 PM 1:36
FBI

Amend.

11/26/12

DC

Nov 15, 2012

When I recently sent in the forms to amend the officers - I ask that Dorothy & Francis Rodgers be removed from Fibernet Comm. Inc. & my son Michael F. Rodgers be put on as owner/pres.

I went on to the website today & we are still listed - I paid \$35 - I am not sending another \$35 (which I don't have) to correct this with another form.

It should have been done under the initial fee -

Thank You,
Dorothy M. Rodgers

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIBERNET COMMUNICATIONS, INC
DOCUMENT NUMBER: P03000015754

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOROTHY N. RODGERS
Name of Contact Person
FIBERNET COMM. INC
Firm/ Company
4227-32 Ave No
Address
ST. PETERSBURG, FL 33713
City/ State and Zip Code
MIKE.FIBERNET@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL F. RODGERS at (727) 521-3010
Name of Contact Person Area Code & Daytime Telephone Number
727) 647-4994

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FIBERNET COMMUNICATIONS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P030000015754

(Document Number of Corporation (if known))

12 NOV 19 PM 1:31
FIBERNET COMMUNICATIONS, INC.
P030000015754

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

5501-65th TERRACE N.
PINELLAS PARK, FL 33781

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Michael F. Roberts
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

X Change PT John Doe

<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
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X	Add	SV	Sally Smith
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Title

Name

Address

1) _____ Change

PTSD

DOROTHY N. RODGERS

4227-32 Ave No

 Add

ST. PETERSBURG, FL

☒ Remove

33713

2) _____ Change

VPD

FRANCIS RODGERS

4227-32 Ave No

 Add

ST. PETERSBURG, FL

☒ Remove

33713

3) Change

P

MICHAEL F. RODGERS

5501-65th TER. No

✓ Add

PINELLAS PARK, FL

Remove

33781

4) Change

 Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: NOV 5, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated Nov 15, 2012

Signature Dorothy N. Rodgers

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DOROTHY N. RODGERS
(Typed or printed name of person signing)

President
(Title of person signing)