

P03000019704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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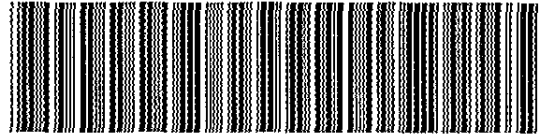
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*Michelle Patel* GAVE  
AUTHORIZATION BY PHONE TO

*correct adoption date*  
DATE \_\_\_\_\_

DOC. EXAM \_\_\_\_\_



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TALLAHASSEE, FLORIDA

*Ps 10/24/03*  
*AK*

**legalfilings.com**

20121 Ventura Blvd., Suite 302  
Woodland Hills, CA 91364  
Phone: 818-592-4040  
Fax: 818-592-4041

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find three copies of Articles of Amendment for **ExNet Pan American..**  
Also, enclosed please find a check made out to Department of State for the amount of  
\$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.  
20121 Ventura Blvd., Suite 302  
Woodland Hills, CA 91364

Sincerely,

Nikki Patel  
Customer Services

**FILED**

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

03 OCT 21 PM 2:09

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**EXNET PAN AMERICAN INC.**

(present name)

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**P03000019704**

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(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)*

Name of corporation:

The name of the corporation should read as follows: EXNET PAN AMERICA INC.

**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: October 17, 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 \_\_\_\_\_ day of \_\_\_\_\_

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)

Nicholas David Iverson

(Typed or printed name)

President

(Title)