

P03000027580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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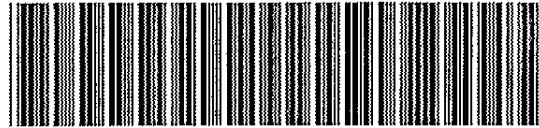
(Business Entity Name)

(Document Number)

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03 APR -7 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
04/17/03

**Craig H. Davis**  
6317 E. Hollandaire Dr.  
Boca Raton, FL 33433  
(561)417-4497

April 4, 2003

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

Dear Sir/Madam:

Enclosed please find the Articles Amendment to the Articles of Incorporation for Network Stability, Inc. I have enclosed a check for \$43.75 which includes the \$35.00 filing fee, plus \$8.75 for a certified copy.

If you need any additional information, please contact me at the address and phone number above.

Sincerely,



Craig H. Davis

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

\_\_\_\_\_  
Network Stability, Inc.  
\_\_\_\_\_

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P03000027580

\_\_\_\_\_  
(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 officers and directors of the corporation are:

Title: DPTS  
Craig Davis  
6317 Hollandaire Dr. E.  
Boca Raton, FL 33433

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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:

**THIRD:** The date of each amendment's adoption: March 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 4th day of April, 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)

Craig H. Davis

(Typed or printed name)

Incorporator

(Title)