

04/13/2004 16:16 FAX 954452-8359

Division of Corporations

GUTTA, KOUTOULAS & RELIS, LLC

0001

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P03 D000080422

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SANGA NET WORK, INC.

Certificate of Status	1
Certified Copy	0
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4/14/04
Amend
20



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

SANGA NET WORK, INC.
6289 W. SUNRISE BLVD.
#278
SUNRISE, FL 33321

SUBJECT: SANGA NET WORK, INC.
REF: P03000080422

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.

The adoption of the amendment is incomplete in paragraph THIRD.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H04000077327
Letter Number: 804A00024245

Fax Audit #: H04000077327 3

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Sanga Net Work, Inc.
P03000080422

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 V OFFICERS & DIRECTORS

Kent O. Bowes hereby resigns as the President/Director of Sanga Net Work, Inc.

Anthony C. Wong shall now be the President/Director of Sanga Net Work, Inc.

Mohamed Haniff shall now be the President/Director of Sanga Net Work, Inc.

This corporation shall now have two officer(s)/director(s). The name and street address of the officer(s)/director(s) who shall hold office of the corporation every year thereafter until the successor(s) are elected or appointed is/are:

Anthony C. Wong, President / Director
2137 NW 22nd Street
Pompano Beach, FL 33069

Mohamed M. Haniff, Vice President / Director
2137 NW 22nd Street
Pompano Beach, FL 33069

SECOND: The date of adoption of the amendment(s) was:

April 8, 2004

Prepared by:

Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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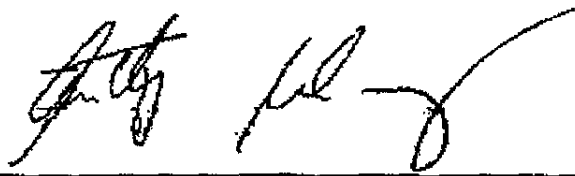
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Articles Of Amendment
Articles Of Incorporation
Sanga Net Work, Inc.
F03000080422
Page Two

THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.


Anthony C. Wong, President

4-8-04
April 8, 2004


Mohamed M. Haniff, Vice President

4-8-04
April 8, 2004


Kent O. Bowes, Former President

4-8-04
April 8, 2004

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
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Plantation, Florida 33324
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