

PO3000129459

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

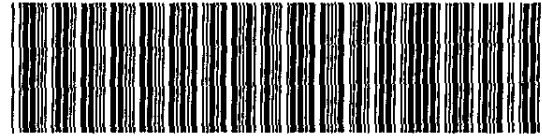
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Amend
1a 11-29-04



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FILED
04 NOV 17 PM 4:40
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

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04 NOV 17 PM 4:40
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: FLORIDAWEBMASTER.NET, INC

DOCUMENT NUMBER: P03000129659

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

Please return all correspondence concerning this matter to the following:

Clement K. Heberle III
(Name of Contact Person)

Floridawebmaster.net, Inc.
(Firm/ Company)

59 LAZY EIGHT DR
(Address)

PORT ORANGE, FL 32128-6776
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Clement King Heberle III at (386) 290-5469
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FLORIDAWEBMASTER.NET, INC.

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

PO3000129659

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV, Section I, Officers

Change Registered Office & Agent

to: Clement King Heberle III, President

Remove: Lydia D. Heberle as President

Remove: Clement King Heberle III as Vice-President

Add: Clement King Heberle III as President

"I am familiar with the obligations of the position
of the registered agent for this corporation"

Signed: Clement K. Heberle III

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 11-14-2004

Effective date if applicable: 11-14-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved 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.

Signed this 14th day of November, 2004.

Signature Clement K. Heberle III
(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)

Clement K. Heberle III
(Typed or printed name of person signing)

Vice-President & President Elect
(Title of person signing)

FILING FEE: \$35