

P040000022560

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

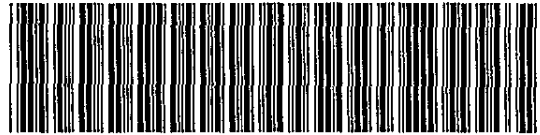
(Business Entity Name)

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06/08/05--01013--007 \*\*35.00

6/10/05  
Amend  
SG

FILED  
05 JUN -8 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 27, 2005

Terry Nichols  
N2N Technologies, Inc.  
38 Seascape Drive  
Palm Coast, FL 32137

SUBJECT: N2N TECHNOLOGIES, INC.  
Ref. Number: P04000022560

We have received your document for N2N TECHNOLOGIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You only need to submit one amendment, either the one on our form or the one you prepared.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 605A00038214

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** n2n Technologies, Inc

**DOCUMENT NUMBER:** P04000022560

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

Please return all correspondence concerning this matter to the following:

RECEIVED

05 MAY 26 AM 8:00

DIVISION OF CORPORATIONS

Terry Nichols

(Name of Contact Person)

n2n Technologies, Inc

(Firm/ Company)

38 Seascape Drive

(Address)

Palm Coast, FL 32137

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Terry Nichols

(Name of Contact Person)

at ( 386 ) 446-6092

(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

**FILED**  
05 JUN -8 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n2n Technologies, Inc

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

P04000022560

(Document number of corporation (if known))

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)**

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding

at any one time is: 50,000,000 shares of common stock with a nominal or par value of \$0.001

(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: April 19, 2005

Effective date if applicable: April 19, 2005  
(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 19th day of April, 2005

Signature 

(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)

Terry Nichols

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
N2N TECHNOLOGIES, INC.  
TO  
CHANGE THE COMMON STOCK PAR VALUE**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), N2n Technologies, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is n2n Technologies, Inc.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"ARTICLE III CAPITAL STOCK**

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding at any one time is: 50,000,000 shares of common stock with a nominal or par value of \$0.001. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract."

3. Prior to the adoption of the foregoing amendment, the Corporation had authorized 50,000,000 shares of common stock, \$0.03 par value per share.
4. The foregoing amendment was adopted by the shareholders of the corporation on April 19, 2005, at a special meeting of the shareholders.
5. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has hereunto set his hand this 19<sup>th</sup> day of April, 2005.

N2N TECHNOLOGIES, INC.

By: \_\_\_\_\_

Terry Nichols, President