

P0400011964Z

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*Amend  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 DEC -7 PM 4:09

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12/07/06--01022--022 \*\*35.00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** REBATE REALTY NETWORK, INC

**DOCUMENT NUMBER:** P04000119642

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

Please return all correspondence concerning this matter to the following:

SANDRA VIERA

(Name of Contact Person)

REBATE REALTY NETWORK, INC

(Firm/ Company)

12276 SAN JOSE BLVD SUITE 423

(Address)

JACKSONVILLE, FL 32223

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA VIERA

(Name of Contact Person)

at ( 904 ) 288-8787

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

REBATE REALTY NETWORK, INC.

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

P04000119642

(Document number of corporation (if known))

FILED  
2006 DEC -7 PM 4:09  
SECRETARY OF STATE  
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):**

N/A

(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)**

SHAREHOLDERS VOTED ON NOVEMBER 30, 2006 TO ACCEPT THE RESIGNATION  
OF MICHAEL PAULL AS PRESIDENT OF SAID CORPORATION AND TO INSTALL  
ROXANNE DOBRYNSKI AS PRESIDENT AND TO INSTALL ALICIA M. KILBOURNE  
AS VICE PRESIDENT.

(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: 11-30-06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

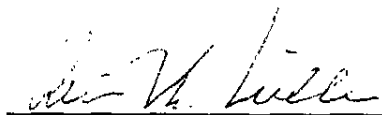
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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.

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)

ALICIA M. KILBOURNE

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

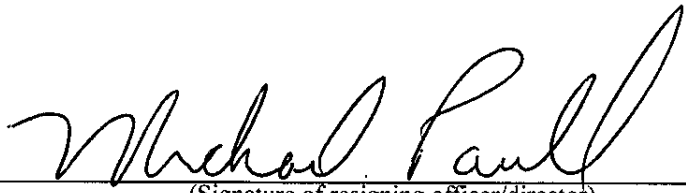
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MICHAEL PAULL, hereby resign as PRESIDENT  
(Title)

of REBATE REALTY NETWORK, INC  
(Name of Corporation)

P04000119642, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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

**MINUTES OF SPECIAL MEETING  
OF THE SHAREHOLDERS  
OF  
REBATE REALTY NETWORK, INC.**

A special meeting of the Shareholders of the above captioned Corporation was held on November 30, 2006, 7:30PM at 2720 Harbor Court, ST. Augustine, FL 32082.

Persons representing a majority of the Shareholders being present, the meeting was called to order by James F. Sherry, stockholder. Mr. Sherry then requested the Stockholders vote on the removal/resignation of the President, Michael Paull and the installation of Roxanne Dobrynski as President and Alicia M. Kilbourne as Vice President of said Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, Accept the resignation of Michael Paull as President effective November 30, 2006 and to install Roxanne Dobrynski as President of Corporation. The President is hereby authorized and directed to take any and all action necessary or desirable to comply with all of the requirements of the Internal Revenue Service for making of said election.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

  
\_\_\_\_\_  
Secretary

Approved:

  
\_\_\_\_\_  
President