

P05000031985

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-19

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Network Liquidators, Inc.

**DOCUMENT NUMBER:** P05000031985

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

Please return all correspondence concerning this matter to the following:

Barry L. Shevlin

(Name of Contact Person)

Network Liquidators, Inc.

(Firm/ Company)

4025 Tampa Road #1104

(Address)

Oldsmar, Florida 34677

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barry L. Shevlin

(Name of Contact Person)

at ( 813 ) 852-6400

(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

Network Liquidators, Inc.

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

P05000031985

(Document number of corporation (if known))

FILED  
05 JUL 13 AM 9 17  
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):**

(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)**

See Attached Sheets.

(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)

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**Amendments Adopted:**

**Article II:**

The mailing address of the corporation is changed to:

4025 Tampa Road #1104  
Oldsmar, Florida 34677

**Article V:**

The name and Florida street address of the registered agent is changed to:

Barry L. Shevlin  
4025 Tampa Road #1104  
Oldsmar, Florida 34677

**Article VII:**

The following officers and directors have sold their interest in the corporation and resigned:

Title: CEO  
Edward J Shockley Jr.  
8121 SW 45<sup>th</sup> Lane  
Gainesville, FL. 32608 US

Title: COO  
Phillip W Fritz  
4212 Via Norte  
Cypress, CA 90630 US

Title: DIR  
Susan W Shockley  
8121 SW 45<sup>th</sup> Lane  
Gainesville, FL. 32608 US

Title: DIR  
Jacqueline M Fritz  
4212 Via Norte  
Cypress, CA 90630 US

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The new officers and owners of the corporation are as follows:

President:

Barry L Shevlin  
4025 Tampa Road  
Oldsmar, Florida 34677

DIR:

Barry L Shevlin  
4025 Tampa Road  
Oldsmar, Florida 34677

The date of each amendment(s) adoption: July 12, 2005

Effective date if applicable: July 12, 2005  
(no more than 90 days after amendment file date)

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

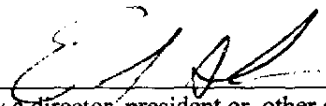
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 12th day of July, 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)

Edward J. Shockley Jr.

(Typed or printed name of person signing)

CEO

(Title of person signing)

**FILING FEE: \$35**