

P05000 143301

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12/29/08--01043--003 **43.75

FILED
09 JAN -8 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑥

AMEND - NC
2/9



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2009

DWIGHT R. GREER
232 NW 44TH AVE
PLANTATION, FL 33317

SUBJECT: CARIBBEAN BROADBAND NETWORKS INC.
Ref. Number: P05000143301

We have received your document for CARIBBEAN BROADBAND NETWORKS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed by a director, ~~if directors or officers have not been selected, by an~~



Information Communications Entertainment Consultants

Good Morning Karen,

RE: Ref. Number: P05000143301

We spoke earlier on the phone with regards to my amendment document. I am sending you the faxed copy for your review. Should you have any questions please feel free to contact me at 954-249-9385. Thank you

Regards,

A handwritten signature in black ink, appearing to read 'D Greer', written over the word 'Regards,'.

Dwight R. Greer
Chairman/CEO

Articles of Amendment
to
Articles of Incorporation
of

Caribbean Broadband Networks Inc.

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

P05000143301

(Document Number of Corporation (if known))

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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:

A. If amending name, enter the new name of the corporation:

CBN Solutions Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Stephanie G. McGuire	2896 NW 99th Ter. Sunrise FL 33311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: NOVEMBER 1st 2003

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

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


- ☐ The amendment(s) was/were adopted 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.

Dated November 25th 2008

Signature Dwight R. Greer 
(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)

Dwight R. Greer
(Typed or printed name of person signing)

Chairman / CEO
(Title of person signing)