

P06000064046

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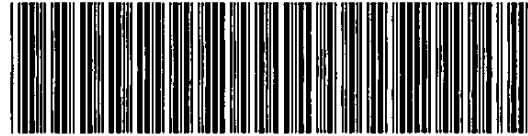
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASSOCIATES REFERRAL NETWORK, INC.

DOCUMENT NUMBER: P06000064046

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

Please return all correspondence concerning this matter to the following:

Rick Gorsuch
(Name of Contact Person)

Associates Referral Network, Inc.
(Firm/ Company)

25246 OAKS BLVD
(Address)

Land O Lakes, Florida 34639
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rick Gorsuch at (813) 376-2968
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Associates Referral Network, Inc.

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

P06000064046

(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:

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 VII

The initial Officer and director of the
Corporation is:

Rick Gorsuch Title PST

25246 OAKS BLVD Land O Lakes, FL. 34639

Nancy Johanson resigned from the position
as Vice President of the Corporation on
August 28, 2006.

(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)

N/A

8/22/02

To: Rick Gorsuch President
Associates Referral Network, Inc.
24140 S.R. 54 Suite 102
Lutz, FL 33559

To Whom It May Concern:

I hereby resign my position as Vice-President of Associates Referral Network, Inc. This resignation is to become effective immediately.

Sincerely,

Nancy Johanson

Nancy Johanson

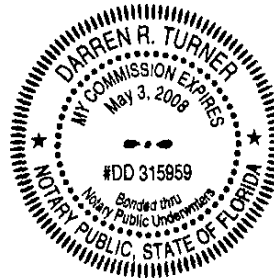
State of Florida

County of Pasco

The foregoing instrument was acknowledged before me
this 28 day of August 2006.

By Nancy Johanson
who is personally known to me or has produced
FLM as ID and who did/did not
take an oath.

Darren R. Turner



The date of each amendment(s) adoption: September 15, 2006

Effective date if applicable: September 15, 2006
(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

Rick Gorsuch, President

(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)

Rick Gorsuch, President
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35