

P07000070001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

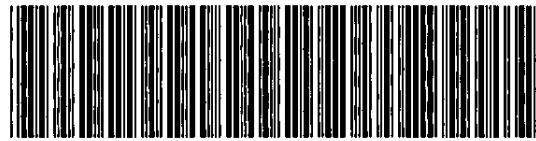
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100106090131

07/16/07--01013--013 **35.00

NR

FILED

07 JUL 16 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 18 2007

OSSINSKY & CATHCART

Professional Association
Attorneys At Law

CHRISTOPHER C. CATHCART
chris@ossinskycathcart.com

MARC P. OSSINSKY
marc@ossinskycathcart.com

2699 LEE ROAD, SUITE 101
WINTER PARK, FLORIDA 32789
TELEPHONE (407) 629-2484
FACSIMILE (407) 629-4429
www.ossinskycathcart.com

July 6, 2007

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

Re: The One Card, Inc.
Our File No.: 2743.001

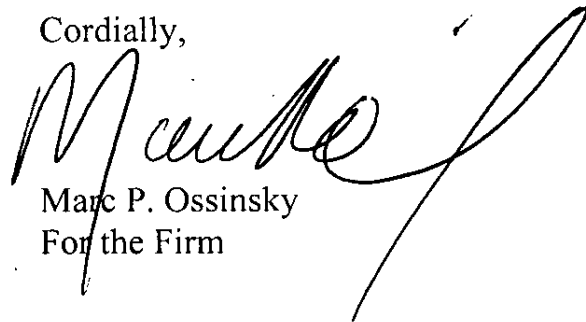
Dear Sirs:

Enclosed please find two original Amendments to the Articles of Incorporation of The One Card, Inc., along with a check for \$35.00 representing your fee to file same.

Please file said original Articles of Amendment, returning the stamped filed original to my office.

Thank you.

Cordially,



Marc P. Ossinsky
For the Firm

MPO/dk
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ONE CARD, INC.

DOCUMENT NUMBER: P07000070001

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

Please return all correspondence concerning this matter to the following:

MARC P. OSSINSKY, ESQ.

(Name of Contact Person)

OSSINSKY & CATHCART, P.A.

(Firm/ Company)

2699 LEE ROAD - SUITE 101

(Address)

WINTER PARK, FLORIDA 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARC P. OSSINSKY, ESQ.

(Name of Contact Person)

at (407) 629-2484

(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

THE ONE CARD, INC.

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

P07000070001

(Document number of corporation (if known))

FILED
07 JUL 16 PM 4:30
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):

AIO NETWORK, INC.

(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)**

ALL OTHER ARTICLES SHALL REMAIN THE SAME.

(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)

NOT APPLICABLE

(continued)

The date of each amendment(s) adoption: JUNE 20, 2007


Effective date if applicable: JUNE 15, 2007
(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)

ROBERT A. WISEMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35