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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** a direction 🕏 NAME OF CORPORATION: SMB Network Solutions, Inc. DOCUMENT NUMBER: H07000232817 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kari Monty (Name of Contact Person) SMB Network Solutions, Inc. (Firm/ Company) 906 SW St. Lucie West Blvd. - #209 (Address) Port St. Lucie, FL 34986 (City/ State and Zip Code) For further information concerning this matter, please call: 772 ) 345-0422 ext. 501 (Area Code & Daytime Telephone Number) Kari Monty (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee **✓** \$43.75 Filing Fee & □\$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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

130/8

## Articles of Amendment to Articles of Incorporation of

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2000 JUN 30 PH 12: 39 SECRETARY OF STATE ALLAHASSEE. FLORIDA
TASSEE FLORIDA

SMB Network Solutions, Inc.

SIMB Network Solutions, Inc.	1,32kb 20
(Name of corporation as currently filed with the Florida Dept. of State)	nasee.Flo
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Proj</i> adopts the following amendment(s) to its Articles of Incorporation:	fit Corporation
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"	"Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Registered Agent will now become Paul Monty - 1125 SW Forest Hill Cove - Port St. Lucie - FL - 34986 PST will now become Paul Monty - 1125 SW Forest Hill Cove - Port St. Lucie - FL - 34986 Kari Monty will be deleted from all records as of 6/27/08 (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)

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

(continued)

The date of each amendment(s) adoption: 6/27/08
Effective date if <u>applicable</u> : 6/27/08
(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)
Kari Monty / Paul Monty  (Typed or printed name of person signing)
Outgoing President / Incoming President
(Title of person signing)

FILING FEE: \$35