

PD7000124652

Florida Department of State
Division of Corporations
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CREDENTIALS NETWORK INC.

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July 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CREDENTIALS NETWORK INC.
50 PLEASANT STREET
NORTH KINGSTOWN, RI 02852US

SUBJECT: CREDENTIALS NETWORK INC.
REF: P07000124652

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please check only one box under Adoption of Amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H08000174925
Letter Number: 208A00042058



August 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CREDENTIALS NETWORK INC.
50 PLEASANT STREET
NORTH KINGSTOWN, RI 02852US

SUBJECT: CREDENTIALS NETWORK INC.
REF: P07000124652

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The acceptance for registered agent was an acceptance for a limited liability company and not a Florida corporation. Please correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H08000174925
Letter Number: 108A00044585

H080000749253

Articles of Amendment
to
Articles of Incorporation
of

Credentials Network Inc.

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

FILED

08 AUG -6 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000124652

(Document number of corporation (if known))

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 II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2620 NE 1st Ct., Building 9 #102, Boyton Beach, Florida 33435

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Lee E Miller
2620 NE 1st Ct., Building 9 #102, Boyton Beach, Florida 33435. Located in the County of Palm Beach.

(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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(continued)

The date of each amendment(s) adoption: 5/30/08

Effective date if applicable: _____
(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 17th day of July, 2008

Signature Barbara Jackson
(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)

Barbara Jackson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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Registered Agent's Acceptance

Having been named as registered agent and to accept service of process for Credentials Network Inc. at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Registered Agent Signature.

Lee E Miller