

05/14/2013 13:23 FAX

Division of Corporations

002

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000108531 3)))



H130001085313ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FUNN NETWORKS INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

13 MAY 14 AM 8:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 14 PM 2:22

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H13000108531 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FUNN NETWORKS INC**

Pursuant to the provisions of Chapter 607, Florida Statutes, Funn Networks Inc, has adopted these Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on August 9, 2010 under Document Number P10000065050.

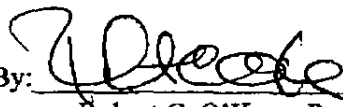
First: Article IV shall be and is hereby amended to read as follows:

**ARTICLE IV
CAPITAL STOCK**

The number of shares the Corporation is authorized to issue is One Hundred Million (100,000,000) Shares.

Second: This amendment was recommended by the Directors and approved by the sole Shareholder the 14th day of May, 2013.

Dated: May 14, 2013

By: 
Robert C. O'Kane, President

[Seal]

FILED
13 MAY 16 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Philip H. Ward, III, Esq., FBN 0313998
Ward, Damon
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
(561) 842-3000 / (561) 842-3626 Fax

Fax Audit No. H13000108531 3

**CONSENT TO ACTION TAKEN BY
SHAREHOLDER WITHOUT A MEETING
FUNN NETWORKS INC**

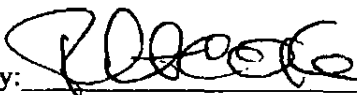
In accordance with Florida Statute 607.0704, the undersigned, being the sole Shareholder of Funn Networks Inc, a Florida corporation (the "Corporation") takes the following action in lieu of a meeting:

BE IT DULY RESOLVED THAT:

1. The recommendation of the Board of Directors to amend Article IV of the Articles of Incorporation to increase the number of authorized shares the Corporation may issue from One Hundred (100) shares to One Hundred Million (100,000,000) shares is approved.
2. Robert O'Kane as President is authorized to execute and file Articles of Amendment effectuating the foregoing.
3. The Officers and Directors are authorized to take any and all further action necessary or prudent to cause the Articles of Incorporation to be so amended.

DATED: The 14th day of May, 2013.

Shareholder:
Funn Holdings LLC

By: 
Robert O'Kane, its Manager

**CONSENT TO ACTION TAKEN BY
BOARD OF DIRECTORS WITHOUT A MEETING
FUNN NETWORKS INC**

In accordance with Florida Statute 607.0704, the undersigned, being the sole Shareholder of Funn Networks Inc, a Florida corporation (the "Corporation") takes the following action in lieu of a meeting:

BE IT DULY RESOLVED THAT:

1. The Board of Directors recommends to the Corporation and its shareholders an amendment to Article IV of the Articles of Incorporation to increase the number of authorized shares of the Corporation from One Hundred (100) shares to One Hundred Million (100,000,000) shares.
2. Upon approval by the shareholders, the Officers and Directors are authorized to take any and all further action necessary or prudent to cause the Articles of Incorporation to be so amended.
3. Upon approval by the shareholders, Robert O'Kane as President is authorized to execute and file Articles of Amendment effectuating the foregoing.

DATED: The 14th day of May, 2013.


Robert O'Kane, Director