P12000101017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
1/31/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 24/7-NetMall

DOCUMENT NUMBER: P12000101017

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

Please return all correspondence concerning this matter to the following:

James A Watson- President
Name of Contact Person

24/7-NetMall
Firm/ Company

556 Lanarkshire Pl
Address

Apopka, FL 32712
City/ State and Zip Code

247netmall@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

President- James A Watson at (407) 756-8686
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ■ $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

FILED

2013 JAN 29 PM 3:36

24/7-NetMall INC.

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE TALLAHASSEE, FLORIDA

P12000101017

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

James A Watson
556 Lanarkshire PL
Apopka, FL

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Kattie G Watson

556 Lanarkshire PL
(Florida street address)

New Registered Office Address: Apopka, Fl *(City)*, Florida 32712 *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	TRS	Kattie G Watson	556 Lanarkshire Pl
X Add			Apopka, Fl 32712
____ Remove			
2) X Change	VPCFO	Ryan T. Miller	556 Lanarkshire Pl
X Add			Apopka, Fl 32712
____ Remove			
3) X Change	PTCEO	James A Watson	556 Lanarkshire Pl
X Add			Apopka, Fl 32712
____ Remove			
4) X Change	VP	Jamie J (John) Miller	16001 Kealan Circle
____ Add			Montverde, FL 34756
X Remove			N/A
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. **If amending or adding additional Articles, enter change(s) here**:
(Attach *additional sheets, if necessary*). *(Be specific)*

1. Change/Add- Kattie G Watson, new Trustee and Secretary
24/7-NetMall INC.

2. Change/Add- Ryan T. Miller, ne VP, CFO, and Chairman of
24/7-NetMall INC.

3. Change/Add- James A Watson, President,CEO, Director, and
Treasurer of 24/7-NetMall INC

4. Change/Remove, Jamie J (John) Miller as VP of 24/7-NetMall INC
Jamie J Miller is no longer associated of 24/7-NetMall

All Changes were effective as of 1/20/2013

F. **If an amendment provides for an 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)

Jamie J (John) Miller, former Vice President of 24/7-Net Mall, and
has resigned as VP and all shares of ownership have been canceled
and have no value.

The date of each amendment(s) adoption: 01/20/2013

Effective date if applicable: 01/20/2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 1/25/13

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)

James A Watson
(Typed or printed name of person signing)

President 24/7-NetMall
(Title of person signing)