

P93000088014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

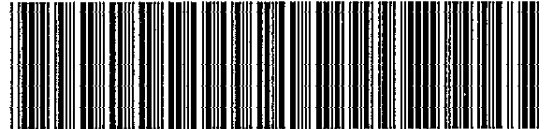
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009906088

Amend

RECEIVED
03 JAN 27 AM 11:44
STATE
VISITATION DIVISION
TALLAHASSEE, FLORIDA

FILED
03 JAN 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
1/27/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 907568 118517A
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 43.75

ORDER DATE : January 27, 2003
ORDER TIME : 9:41 AM
ORDER NO. : 907568-005
CUSTOMER NO: 118517A
CUSTOMER: Jeffrey M. Fuller, Esq
Fuller Holsonback Bivins &
Suite 1500
400 North Ashley Drive
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: NETWORK SPECIALTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETWORK SPECIALTIES, INC.

03 FILED
JAN 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003(6) of the Florida Business Corporation Act, Network Specialties, Inc. adopts these First Articles of Amendment to Articles of Incorporation:

FIRST: The name of the Corporation is Network Specialties, Inc. (the "Corporation");

SECOND: Article V of the Corporation's Articles of Incorporation is deleted in its entirety and shall be replaced in its entirety by the following provision:

ARTICLE V. AUTHORIZED CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000,000 shares of common stock, having a par value of \$.005 per share. The Corporation is not authorized to issue fractional shares of its common stock. The consideration to be paid for each share of capital stock shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the Corporation, including, but not limited to, cash, promissory notes, services performed, other securities of the Corporation, or promises to perform services for the Corporation that are evidenced by a written contract with a value, in the judgment of the Board of Directors, that is adequate. The Corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the Corporation.

THIRD: The Corporation's Articles of Incorporation are amended to add the following provision to the end of the Articles of Incorporation:

ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

An amendment to these Articles of Incorporation shall require the affirmative vote or written consent of the holders of at least 60% of the issued and outstanding shares of common stock of the Corporation and the affirmative vote of at least 60% of the members of the Board of Directors of the Corporation.

FOURTH: The shareholders owning shares of Class A common stock and Class B common stock of the Corporation were entitled to vote on the foregoing amendments to the Corporation's Articles of Incorporation. The foregoing amendments were adopted and approved on January 23, 2003, by written consent of all of the holders of the Class A common stock and Class B common stock of the Corporation. The number of votes cast for the amendments by the shareholders in each voting group was sufficient for the approval by each voting group of the amendments.

FIFTH: These First Articles of Amendment to Articles of Incorporation will become effective when they are filed with the Florida Department of State. When these First Articles of Amendment to Articles of Incorporation become effective, each issued and outstanding share of the Corporation's Class A common stock, \$.10 par value, will be reclassified into 20 fully paid and nonassessable shares of the common stock of the Corporation having a par value of \$.005 per share, and each issued and outstanding share of the Corporation's Class B common stock, \$.10 par value, will be reclassified into 20 fully paid and nonassessable shares of the common stock of the Corporation having a par value of \$.005 per share.

SIXTH: The foregoing amendments will become effective when these First Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State.

EXECUTED: January 23, 2003 NETWORK SPECIALTIES, INC.

By: 

David Suarez
President

ATTEST: 

David Suarez
Secretary

[Corporate Seal]

01/23/03 10:57AM

word\lb\network\amendment.art.doc