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04/05/05--01050--008 **43.75

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FILED
05 APR -5 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FL

Amend & N.C.

C. Coullotta APR 05 2005

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 4/5/05

REF. #: 0672.36552

CORP. NAME: OPENNETWORK TECHNOLOGIES, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 51263 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO
RESTATED ARTICLES OF INCORPORATION OF
OPENNETWORK TECHNOLOGIES, INC.**

FILED
05 APR -5 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OPENNETWORK TECHNOLOGIES, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the vote of a majority of the members of the Board of Directors of the Corporation at a meeting held on March 22, 2005 and the written consent in lieu of a special meeting of the holders of a majority of the issued and outstanding shares of stock of the Corporation dated March 23, 2005, which vote was sufficient for approval, the following resolutions were adopted on March 23, 2005, amending the Restated Articles of Incorporation:

RESOLVED, that Article I of the Restated Articles of Incorporation of the Corporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

"ARTICLE I

Name and Address

The name of this Corporation is: **ORION LIQUIDATING, INC.** The mailing and street address of the Corporation is: c/o Foley & Lardner LLP, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602, Attn: Randolph J. Wolfe."

WHEREUPON, at Clearwater, Florida, this 30 day of March, 2005, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Restated Articles of Incorporation so that, on the filing hereof, the Restated Articles of Incorporation shall be deemed amended accordingly.

OPENNETWORK TECHNOLOGIES, INC.,
a Florida corporation

By: _____

Robert J. Worner, President