

P95000063046

RealWired!

"Making Commercial Real Estate Happen"

518 North Tampa Street ♦ Tampa, Florida 33602 ♦ 813.349.2700

13112 Hadley Street ♦ Whittier, California 90601 ♦ 562.692.7548

FILED

00 SEP 14 AM 8:49

DEPT. OF STATE
TALLAHASSEE, FLORIDA

September 11, 2000

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

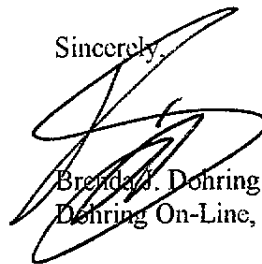
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Dear Sir or Madam:

As of this date Dohring On-Line, Inc. would like to amend its articles of incorporation by filing Articles of Amendment with the Division of Corporations. I have enclosed the necessary forms and fee. Please let me know if I can answer any further questions or if you require additional information.

NC
9-26-00
BJS

Sincerely,



Brenda J. Dohring
Dohring On-Line, Inc.

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 SEP 14 AM 8:49

STATE
TALLAHASSEE, FLORIDA

Dohring On-Line, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 Name (from Articles of Incorporation)

See attached.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 9-8-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 8th day of September, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brenda J. Dohring
Typed or printed name

Incorporator
Title

MINUTES OF ORGANIZATIONAL MEETING OF INCORPORATOR AND DIRECTOR
OF
DOHRING ON LINE, INC.

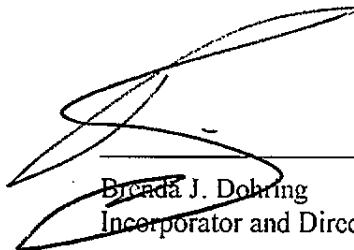
The organizational meeting of the Incorporator and Director of Dohring On Line, Inc., was held at 518 North Tampa Street, Suite 300, Tampa, Florida 33602, on August 15th, 2000, at 10 A.M.

Brenda J. Dohring, the sole Incorporator and Director named in the Articles of Incorporation, was present.

It was determined at this meeting that a name change shall occur for Dohring On Line, Inc. The change shall occur as of the date of these minutes. Dohring On Line, Inc., shall now be known as RealWired! (Inc.)

There being no other business to be conducted by the Board, and all other business being resolved, it is determined that this meeting is adjourned.

Filed in the minute book as minutes of the proceedings of the Board of Directors and/or Stockholders of the Corporation this 8 day of Sept, 2000.



Brenda J. Dohring
Incorporator and Director