

P96000031871

Requested Name
ParkAve.net, Inc.
230 S. New York Avenue
Winter Park, FL 32789
City/State/Zip Phone #

800002436368--3
-02/20/98-01063-022
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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98 FEB/20 AM 10:55
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS FEB 25 1998

Amend

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PARKAVE.NET, INC.

FILED

98 FEB 20 AM 10:55

The undersigned being the President, Director and Shareholder of ParkAve.Net, Inc., a corporation organized under the laws of the State of Florida, and located in Orlando in such state as the undersigned certify:

1. The name of the Corporation is ParkAve.Net, Inc.
2. The Articles of Incorporation are amended by the following resolutions adopted by both the Board of Directors and the Shareholders:

RESOLVED, that the Articles of Incorporation shall be amended so that Article III-Shares is eliminated, and the following Article III-Shares shall be substituted:

"This corporation is authorized to issue a maximum of 7,500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors."

3. The Articles of Incorporation are amended by the following resolutions adopted by both the Board of Directors and the Shareholders:

RESOLVED, that the Articles of Incorporation shall be amended to add Article VI - Pre-Emptive Rights as follows:

"ARTICLE VI. PRE-EMPTIVE RIGHTS

The corporation elects to have pre-emptive rights."

4. Upon motion duly made and seconded and adopted by unanimous vote by of all of the directors and shareholders of the Corporation on January 29, 1998 the above resolutions were adopted.

Signed and dated at Orlando, Florida this 29th day of January, 1998.

ParkAve.Net, Inc.

BY: David M. King
Name: DAVID M. KING
Title: President/Director/
Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, personally appeared DAVID M. KING, as President of PARKAVE.NET, INC. ~~to me well known and known to me to be the~~

Identification produced See below. ~~At~~.
individual described in and who executed the foregoing Amendment to
Articles of Incorporation on behalf of said corporation and
acknowledged to and before me that he executed said instrument for
the purposes therein expressed.

WITNESS my hand and official seal this 18 day of February
1998.

Melissa Houglin
Print, type or stamp name of Notary Public
Personally known ☐ OR Produced I.D. ☒
Type and number of I.D. produced:

parkave.amd

Florida Drivers License
K520-173-53-097

Melissa Hougli
Name: _____
NOTARY PUBLIC
My Commission Expires: _____

