

P97000010257

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002700108--2

-12/02/98--01043--001

*****35.00 *****35.00

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

1. Florida Diet Service Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
98 DEC -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <u>N/C</u>
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
98 DEC -2 AM 10:50
DIVISION OF CORPORATION

Examiner's Initials

See 12/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 DEC -3 AM 10:31
DIVISION OF CORPORATION

December 2, 1998

TERESA ROMAN
FILINGS, INC.
TALLAHASSEE, FL

SUBJECT: FLORIDA DIET SERVICES INC.
Ref. Number: P97000010257

We have received your document for FLORIDA DIET SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00057092

**Articles Of Amendment
To The
Articles Of Incorporation

Of

Florida Diet Services Inc.**

FILED
98 DEC -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First. The Articles of Incorporation of the Corporation were filed on the 29th day of January, 1997 by the Secretary of State of the State of Florida with the official document number P97000010257.

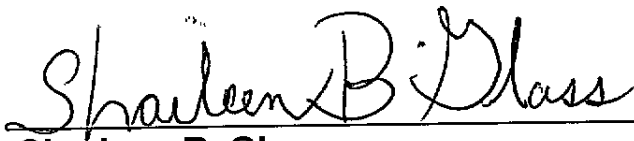
Second. Article I of the Articles Of Incorporation is hereby amended in its entirety by the following:

Article I. The name of this Corporation is:

www.eBIZnet.com Inc.

Third. This Second Amendment to the Articles of Incorporation has been duly adopted on November 25, 1998 pursuant to Florida Statutes 607.0704, by the written consent of the holders of more than 92% of the issued and outstanding shares of the corporation; and shall take effect upon the filing hereof by the Secretary of State of the State of Florida. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned under the penalty of perjury has executed this Second Amendment to the Articles Of Incorporation this 25th day of November, 1998.


Sharleen B. Glass
President/Director