

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

200003272752--9
-05/31/00--01101--017
*****43.75 *****43.75

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

1. WWW. EBIZ.NET.COM INC (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
JUN -1 PM 3:15
TALLAHASSEE, FLORIDA
SECRET/STATE

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

AMENDMENTS	
☒	Amendment
☐	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

N.C.
G. COULLETTE JUN 02 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 31 PM 3:32

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2000

FILINGS, INC.

TALLAHASSEE, FL

SUBJECT: WWW.EBIZNET.COM INC.
Ref. Number: P97000010257

We have received your document for WWW.EBIZNET.COM INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 000A00030851

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN - 1 PM 3:02

RECEIVED

Articles Of Amendment
To The
Articles Of Incorporation
Of

www.eBiznet.Com Inc.

FILED
00 JUN -1 PM 3:15
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. A First Amendment was filed on the 13th day of October, 1997 and a Second Amendment was filed on the 3rd day of December, 1998,

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:

BIZNET Group, Inc.

Third. This Third Amendment to the Articles of Incorporation has been duly adopted on May 25, 2000 pursuant to Florida Statutes 607.1002, by the unanimous written consent of the Directors; and shall take effect upon the filing hereof by the Secretary of State of the State of Florida. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this Third Amendment to the Articles Of Incorporation this 25th day of May, 2000.



Willis B. Hale
Chief Executive Officer/Director