

P97000010404

FILING COVER SHEET

REFERENCE: 204. 2360
DATE: 5-1-98
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Network Twenty One of Florida,
Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -1 PM 1:08

FILED

STATE FEES PREPAID WITH CHECK # 2590 FOR \$ 87.50

PLEASE FILE:

() ARTICLES OF INC. ☒ AMENDMENT () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY () CERTIFICATE OF STATUS () STAMPED COPY

Examiner's Initials

Corrected
Name
per
Cindy

5/6

204
Amend
& Name
Change
C.C.

W98000009925

500002508115-4

05/01/98-01073-016
*****87.50 *****87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -1 PM 1:37

RECEIVED

*Please give original
Submission date
as the file date*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 4, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: NETWORK 21 OF FLORIDA INC.
Ref. Number: P97000010404

We have received your document for NETWORK 21 OF FLORIDA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 098A00024339

RECEIVED
MAY -5 PM 2:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
NETWORK 21 OF FLORIDA INC.

FILED
98 MAY -1 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NETWORK 21 OF FLORIDA INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on January 29, 1997.
2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article EIGHT of the Articles of Incorporation as of the date hereof.
3. The amendment to the Articles of Incorporation being effected hereby will completely delete Article FIRST of the Articles of Incorporation as of the date hereof, and substitute in its place the Article FIRST set forth below.
4. As amended below, Article FIRST of the Articles of Incorporation has the sole effect of changing the Corporation's name from "NETWORK 21 OF FLORIDA INC." to "Ambassador Marketing Worldwide, Inc."
5. These amendments to the Articles of Incorporation were approved by unanimous written consent of the shareholders and board of directors, as of April 21, 1998.
6. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article Eight shall be deleted, the name of the Corporation shall be "Ambassador Marketing Worldwide, Inc." and Article FIRST of the Articles of Incorporation of the Corporation shall read as follows:

FIRST: The name of the corporation will be Ambassador Marketing Worldwide, Inc.

IN WITNESS WHEREOF, NETWORK 21 OF FLORIDA INC., (now know as Ambassador Marketing Worldwide, Inc.) has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President on this the 21st day of April, 1998.

NETWORK 21 OF FLORIDA INC.

By: 

James Dorman, President