

P97000011038  
PLANET-FLA.COM, INC.

February 27, 1997

Attention: Dana Calloway  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
97 MAR 17 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Articles of Amendment to Article of Incorporation  
Of Planet-Fla.com, Inc.

400002102524--8  
-03/03/97--01081--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Dana:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for Planet-Fla.com, Inc., along with my check in the amount of \$35.00 which represents the filing fee for the Amendment..

Thank you in advance for your kind cooperation in this matter and in the event you have any questions, please do not hesitate to call.

Sincerely,

Planet-Fla.com, Inc.

*Brenda Wilkins*  
BRENDA WILKINS

PFI/br

Enclosure: Articles of Amendment to Articles of Incorporation  
Check: \$35.00

Amend

611 N. Meridian Ave.  
Tampa, FL 33602  
Phone: (813) 223-9538 FAX: (813) 224-9656

VS MAR 20 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 6, 1997

BRENDA WILKINS  
PLANET-FLA.COM, INC.  
611 N. MERIDIAN AVE.  
TAMPA, FL 33602

SUBJECT: PLANET-FLA.COM, INC.  
Ref. Number: P97000011038

We have received your document for PLANET-FLA.COM, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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 (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 297A00011526

RECEIVED  
97 MAR 17 AM 10:49  
DIVISION OF CORPORATIONS

# PLANET-FLA.COM, INC.

March 10, 1997

Attention: Dana Calloway  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment to Article of Incorporation  
Of Planet-Fla.com, Inc.

Dear Dana:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for Planet-Fla.com, Inc., along with a copy of the Department's letter dated March 6, 1997, whereby they held my check in the amount of \$35.00 which was previously sent to you, representing the filing fee for the Amendment, pending the return of the appropriate form. Therefore, I ask that you please have these Amendments filed immediately so that I will be in compliance with the rules and regulations.

Thank you in advance for your kind cooperation in this matter and in the event you have any questions, please do not hesitate to call.

Sincerely,

Planet-Fla.com, Inc.



BRENDA WILKINS

PFI/br

Enclosure: Articles of Amendment to Articles of Incorporation  
Department Letter

611 N. Meridian Ave.  
Tampa, FL 33602  
Phone: (813) 223-9538 FAX: (813) 224-9656

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLANET-FLA.COM, INC.

FILED  
97 MAR 17 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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: Amendments adopted:

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) Par Value, Common Stock, which shall be designated "common shares".

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the Director of the Corporation is as follows:

Brenda Wilkins, 611 N. Meridian Ave., Tampa, FL 33602

SECOND: The date of adoption of the amendments was 2/26/97.

THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

SIGNED this 26<sup>th</sup> day of February, 1997.

PLANET-FLA.COM, INC.

\_\_\_\_\_  
Corporation Name  
*Brenda Wilkins*  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other Officer

BRENDA WILKINS

\_\_\_\_\_  
Typed or Printed Name

Chairman/V. Chairman/ President

2/26/97

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date