

P97000015444

6082516907 BUSINESS FILINGS INC

243 P01/03 MAY 02 '97 14:57

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11:10 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H97000007255 7))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: BUSINESS FILINGS
105256001620

ACCT#:

CONTACT: RICHARD OSTER
PHONE: (608) 251-6600
(608) 251-6907

FAX #:

NAME: ABSOLUTE NETWORK, INC.

AUDIT NUMBER.....H97000007255

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 MAY -2 PM 4:08
DIVISION OF CORPORATIONS

May 2, 1997

ABSOLUTE NETWORK, INC.
223 N.E. 17TH AVE.
POMPANO BEACH, FL 33060

SUBJECT: ABSOLUTE NETWORK, INC.
REF: P97000015444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007255
Letter Number: 697A00023192

6082516907 BUSINESS FILINGS INC

216 P01 MAY 02 '97 11:39

5/02/97
11:10 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007255 7))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: BUSINESS FILINGS
105256001620

ACCT#:

CONTACT: RICHARD OSTER
PHONE: (608)251-6600
(608)251-6907

FAX #:

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Absolute Network, Inc

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article one is amended to read as follows: The name of the corporation shall be: Absolute Networks, Inc.

This amendment was adopted 4-23-97

Article II is amended to read as follows: The principal place of business and mailing address of this corporation shall be: 650 17th Ave., Vero Beach, FL 32962.

This amendment was adopted 4-23-97

FILED
97 MAY -2 AM 9 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Richard Oster
214 N Henry, Suite 201
Madison, WI 53703

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s)(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of April, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tim Ducklee

Typed or printed name

President

Title