

P970000019967

FILED
JAN 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Annette Ramsey
Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399
Telephone Number: 1-850-487-6907

FROM: Linda M. Angell
3600 Lake Bayshore Dr., #408
Bradenton, FL 34205
Telephone Number: 1-941-758-2331

W000000001670

RE: Articles of Amendment
Name Change
Authorized Stock Shares

name
change &
amend

As per our telephone conversation - I've enclosed two copies of the "Articles of Amendment to Articles of Incorporation of .Com, Inc." (Doc. #P97000019967). I am doing a name change and a change in the number of authorized stock shares (Articles 1 and Articles 3).

Please give me a call when you receive so I know that you've gotten it and when you feel you will be able to put it into the system. You can call me at work at 1-800-456-9184, Extension 4605. Thanks, as always, for all your help. It's always fun talking to you and catching up on things. Thanks again.

6000003107836--7
-01/24/00--01070--001
*****35.00 *****35.00

*C0685, 00672

APR
1/24/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 20, 2000

Linda M. Angell
3600 Lake Bayshore Dr.
#408
Bradenton, FL 34205

SUBJECT: .COM, INC.
Ref. Number: P97000019967

We have received your document for .COM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 900A00002825

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

_____.Com, Inc.

Document # P97000019967

FILED
00 JAN 20 AM 11:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.10006, Florida Statute, this 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)

_____.Com, Inc., a corporation of the State of Florida, whose registered office is located at 3600 Lake Bayshore Dr., #16R408, Bradenton, Florida 34205, certifies that a meeting of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE I** and **ARTICLE III**, of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The new name for this corporation will be:

Internet Cartoon Network, Inc.

ARTICLE III

The total authorized stock of this corporation is divided into 10,000,000 shares of common stock, with \$1.00 par value, and 10,000,000 shares of preferred stock at no par value.

Signed on (Date):

BY: Lenola M. Angell
Vice President

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:

THIRD: The date of each amendment's adoption: January 10, 2000

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 day 10th of January, 2000.

Signature Linda M. Angell, Vice President
(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)

Linda M. Angell
Typed or printed name

Vice President
Title