

97000033612

Multi-Media Network Corp
711 Fifth St. #209 Miami, FL 33139
Tel: 305 672-9970 Voice: 305 672-3339
http://www.multimedionetwork.com

August 11, 1997

Amendment Section:

800002268328--0
-08/15/97--01062--005
*****35.00 *****35.00

Filing for articles of amendment.

My phone is above... I have a P.O. Box 19-993,
Miami Beach, Fl. 33139. My x-associate
damaged my computer, therefore I write it.
I had a terrible misfortune in that the
person I had thought would become my
associate turned out to have a bad criminal
record. I have to rid myself of his
involvement. As he has already jeopardized
my business over 4 months I send the
check. If you could waive the fee. He also
burglarized me and added to problems
with internet. I had to replace a door
lock for \$240.00 Every little assistance
would help. Enclosed my \$35.00 for the
amendment. If I can be considered as
a special case, please credit or send
back check. If not, amend as needed.

Thank you.

Emily S. Mack
Director

Jul 9/18

Amend

FILED

97 SEP 18 AM 9 08

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 18 AM 9 07
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 18 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Multi-Media Network Corporation of Florida
(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 # 7 = Board of Directors

This corporation should have one director

The numbers of directors may be increased or diminished from time to time by by-laws adopted by the stockholders but never shall be less than one.

Article #8 - Directors. The names of the directors of this corporation and their street addresses are: EMILY MACK, 711 5th St. #209, Miami Beach, FL 33139. The person named as director shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified, whichever occurs first.

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: 8/7/97

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 7 day of August, 19 97

Signature

Emily S. Mack

(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)

EMILY S. MACK

Typed or printed name

PRESIDENT/DIRECTOR

Title



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

EMILY S. MACK
MULTI-MEDIA NETWORK CORP.
P.O. BOX 19-993
MIAMI BEACH, FL 33139

SUBJECT: MULTI-MEDIA NETWORK CORPORATION OF FLORIDA
Ref. Number: P97000033612

We have received your document for MULTI-MEDIA NETWORK CORPORATION OF FLORIDA 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00042385