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3853 Cricket Cove Rd. E.  
Jacksonville, FL 32224-8403

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM 086  
7/14

AMENDED ARTICLES OF INCORPORATION

OF

Internet Resources, Inc.

The undersigned, acting on behalf of the Board of Directors of Internet Resources, Inc. in accordance with decisions unanimously agreed upon at a Meeting of said Board of Directors held on June 12, 1997, and under the Florida General Corporation Act, amends the Articles of Incorporation for such corporation as follows:

(Shareholder action is not required.)

ARTICLE VIII - BOARD OF DIRECTORS

The board of directors shall consist of 1 member.

The name and mailing address of the person who is to serve as director is:

Mary Eubanks, President  
3853 Cricket Cove Rd East  
Jacksonville, Florida 32224-8403

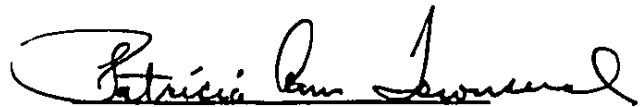
  
Mike Soud

  
Mary Eubanks

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Mary Eubanks, Mike Soud who is to me well known to be the person described in and who subscribed the above Amended Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 13th day of June, 1997.



Notary Public

My Commission Expires: 11/27/98

