

P97000061900

October 25, 1997

500002333745--9  
-10/30/97--01046--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

SUBJECT: CyberListings Software, Corp.

Enclosed please find an original and one (1) copy of the Amended Articles of Incorporation for the above corporation and my check in the amount of \$35.00.

FILED  
97 NOV 17 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Sandra L. Haller, Registered Agent  
1821 Eastern Road  
South Daytona, Florida 32119  
  
Telephone: (904) 788-8825

No Chg. in Art. V (Incorporator)

VS NOV 17 1997

Amend



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 4, 1997

SANDRA L. HALLER  
1821 EASTERN ROAD  
SOUTH DAYTONA, FL 32119

SUBJECT: CYBERLISTINGS SOFTWARE, CORP.  
Ref. Number: P97000061900

*Thanks*  
*Sandra Haller*  
*(904) 788-8825*

We have received your document for CYBERLISTINGS SOFTWARE, CORP. 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 date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 697A00053228

This amendment was adopted by the incorporators without shareholder action, in that shareholder action was not required.

AMENDED ARTICLES OF INCORPORATION

OF

CyberListings Software, Corp.

FILED  
97 NOV 17 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Amended Articles of Incorporation.*

ARTICLE I NAME

*The name of the corporation shall be:*

*CyberListings Software, Corp.*

ARTICLE II PRINCIPAL OFFICE

*The principal place of business and mailing address of this corporation shall be:*

*Post Office Box 2508  
Ormond Beach, Florida 32175-2508*

ARTICLE III CAPITAL STOCK

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

*One hundred thousand*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

*The name and address of the initial registered agent is:*

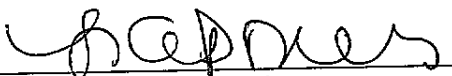
*Sandra L. Haller  
1821 Eastern Road  
South Daytona, Florida 32119*

ARTICLE V INCORPORATOR

*The name and street address of the incorporator to these Amended Articles of Incorporation is:*

*Larry E. Powers, President  
1821 Eastern Road  
South Daytona, Florida 32119*

*The undersigned has executed these Amended Articles of Incorporation this 25<sup>th</sup> day of  
October 1997.*

  
\_\_\_\_\_  
*Larry E. Powers, President*

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CyberListings Software, Corp.
2. The name and address of the registered agent and office is:

SANDRA L. HALLER  
1821 Eastern Road  
South Daytona, Florida 32119

SIGNATURE: Sandra L. Haller  
TITLE: Vice President, Secy/Treasurer  
DATE: 10/25/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Sandra L. Haller  
DATE: 10/25/97

REGISTERED AGENT FILING FEE: \$35.00