

P 97000073738

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000044651 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 AUG 25 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 25 PM 12:57
DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL INTERNET ADVERTISING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC
ORG
8/25
8/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 2000

INTERNATIONAL INTERNET ADVERTISING INC.
2924 NE 1ST TERRACE
WILTON MANORS, FL 33334SUBJECT: INTERNATIONAL INTERNET ADVERTISING INC.
REF: P97000073738

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE TAKE THE COMMA FROM THE OLD (CURRENT) NAME AND ADD THE PERIOD TO THE SUFFIX "INC",

THE NEW NAME ALSO NEEDS A PERIOD AFTER THE CORPORATE SUFFIX "INC".

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) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H00000044651
Letter Number: 400A00045645

H 0000004 4651

B

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL INTERNET ADVERTISING 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 -

THE NAME OF THE CORPORATION IS:
CALIBBER ENTERPRISES, INC.

FILED
00 AUG 25 PM 3:42
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:

N/A

H 0000004 4651

H 00000044651

THIRD: The date of each amendment's adoption: 8/24/00

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

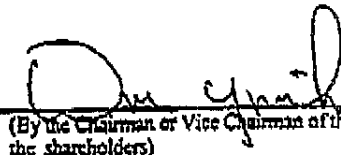
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 24 day of AUGUST, 2000

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)

WILLIAM L. YASTICH

Typed or printed name

PRES

Title

H 00000044651