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Requester's Name

RETAIL ONE

P.O. Box 24418
TAMPA, FL 33623-4418

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAR 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
3/25/02
Examiner's Initials *T. Lewis*

FILED
02 MAR 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
Net Innovations, Inc.

I, the undersigned, being the sole Stockholder and sole director of Net Innovations, Inc., whose Articles of Incorporation were filed with the Secretary of State on September 30, 1997, hereby manifest my intention that the said Articles of Incorporation be amended in accordance with the proposed Amendment set forth herein, pursuant to the provisions of Section 607.181(3), Florida Statutes; and I do hereby request the approval thereof by the Secretary of State; and I do hereby certify that there are no other directors or stockholders in said Net Innovations, Inc.

I.

The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

Article I.

Name

The name of this corporation shall be: FLORIDA RETAIL SITES, INC.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of Net Innovations, Inc., have been duly executed by the Director and Stockholder of such corporation this ___ day of March, 2002.

STOCKHOLDER

Keith W. Bogart

DIRECTOR

Keith W. Bogart

THE FOREGOING AMENDMENT having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the Company has caused its President and Secretary to execute on behalf of the corporation these Articles of Amendment this ___ day of _____, 2002.

Net Innovations, Inc.

By: Creigh A. Bogart

Creigh A. Bogart, Secretary

By: Creigh A. Bogart

Creigh A. Bogart, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ___ day of _____, 2002, by Creigh A. Bogart, President and Secretary of ~~FLORIDA RETAIL SITES, INC.~~, a Florida Corporation, on behalf of the corporation. NET INNOVATIONS, INC.

Shirley E. Bergeron
NOTARY PUBLIC
My Commission Expires:

