

01/05/1999 14:30

305-661-8621

FL INCORPORATORS INC

PAGE 01

Division of Corporations

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P98000004211

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (305) 661-8621

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NETMERCHANTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
1/6/99

DC

Florida Department of State
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BASIC AMENDMENT

NETMERCHANTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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FL INCORPORATORS INC

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PAGE 02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1999

NETMERCHANTS INC.
4540 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

SUBJECT: NETMERCHANTS INC.
REF: P98000004211

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 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000024318
Letter Number: 599A00000027

H98000024318

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Netmerchants 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 SIXTH is hereby amended to read:

The number of directors constituting the Board of Directors is one (1) and the name and address of the person who is to serve as director until the next annual meeting of shareholders or until his successor is elected and qualified is:

**Brent D. Williams
4540 Camambola Cir. S.
Coconut Creek, FL 33066**

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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:

Florida Incorporators, Inc.
1221 Brickell Ave., Ste. 900
Miami, FL 33131
(305) 661-8503

H98000024318

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THIRD: The date of each amendment's adoption: December 30, 1998

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 day 30th of December, 19 98

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)

Brent D. Williams

Typed or printed name

President

Title

H98000024318