

P98000014459

Requester's Name

Sharon Eaton
6203 W. Gail Club Rd.
Wes, FL 33415

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300003075043--1
-12/20/99--01069--015
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

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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

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

PERPETUAL NETWORKER, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Whereas, by Section 607.1006 Florida Statutes it is provided that "The Stockholders of the Company, by and with the consent of the holders of not less than Two thirds of the Stock are hereby authorized to change the name and title of the Said Company" and

Resolved, That the name and title of this Company be changed from Perpetual Networker, Inc. to Successway . Com, Inc. and that the officers of the Company are hereby empowered to file all required documents with the Secretary of State setting for the change of name hereby authorized and effected.

THIRD: The amendment was adopted by the shareholders of the corporation on the 15th day of December, 1999.

Dated: December 15, 1999.

Successway . Com, Inc.
Corporation Name

by Sharon Eaton
President- Sharon Eaton

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