



P98000080974

TITUSVILLE INDUSTRIES, INC

Florida/NASA Business Center

1311 N. U.S. Hwy. 1 Suite 129-I

Titusville, Florida 32796

Phone: (407) 383-5277

Fax: (407) 383-5273

FILED
99 SEP -9 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 7, 1999

The Secretary of State
of the State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

600002982046--5
-09/09/99-01026-002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed, please find the Articles of Amendment to Articles of Incorporation of **TITUSVILLE MARKETING SERVICES, INC.**, a Florida corporation referenced under: **P98000080974**. We would like the name changed to **NBCCLNET, INC.** We would also like the address changed to **1311 N. US Hwy 1, Suite 129-O, Titusville, FL 32796**.

Please change the Registered Agent from Eugene M. Watson, 3539 Muirfield Drive, Titusville, Florida 32780 to **John W. Gibney**, 2300 Live Oak Lane, Titusville, Florida 32796.

Also inclosed is a check in the amount of \$35.00, the filing fee for the changes.

Sincerely,

Dr. Eugene M. Watson, President

cc: John W. Gibney

Amend & N/C

Email: tii@brevard.cc.fl.us

V. SHEPARD SEP 17 1999

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

FILED
99 SEP -9 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TITUSVILLE MARKETING SERVICES, 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 I: Corporation Name Change

From: Titusville Marketing Services, Inc.

To: NBCCI.NET, INC.

Article II: Principal Office

From: 3539 Muirfield Drive, Titusville Florida 32780

To: 1311 N. US Hwy 1, Suite 129-0, Titusville, FL 32796

Article IV: From: Eugene M. Watson 3539 Muirfield Drive, Titusville, FL 32780

Registered Agent -To: John W. Gibney 2300 Live Oak Lane, Titusville, FL 32796

(See Attached acknowledgement and signature of new Registered Agent)

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:

THIRD: The date of each amendment's adoption: Sept 3, 1999

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 3rd day of September, 19 99.

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)

Eugene M. Watson

Typed or printed name

President / INCORPORATOR

Title

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Titusville Marketing Services, Inc
(Request name change) NBCCI.NET, INC.

2. The mailing address of the corporation is: 3539 Muirfield Drive, Titusville, FL 32780
(Request Address change) 1311 N. US Hwy 1, Suite 129-0, Titusville, FL 32796

3. Date of incorporation/qualification: 9/18/98 Document number: P98000080974

4. The name and address of the current registered agent and office:

Eugene M. Watson
3539 Muirfield Drive
Titusville, FL 32780

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
John W. Gibney
2300 Live Oak Lane
Titusville, FL 32796

FILED
99 SEP -9 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Eugene M. Watson 9/3/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Eugene M. Watson
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] September 3, 1999
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

John W. Gibney Executive Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***