

# P99000005827

## TRANSMITTAL LETTER

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: PALM BEACH NET, INC.

Enclosed is filing fee for the articles of amendment. \$35

From: Randolph A. Luton  
1200 Old Dixie Hwy. Ste. 7  
Palm Beach Gardens, FL 33403  
561-844-8839

*Amend  
2-14-00  
RLS*

300003123263--7  
-02/03/00--01104--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
00 FEB -3 AM 11:34  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Palm Beach Net, Inc.

*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:**

**ARTICLE II PRINCIPAL OFFICE (amended)**

The principal place of business and mailing address of this corporation shall be:

1200 Old Dixie Hwy. Ste.7  
Palm Beach Gardens, FL 33403

**ARTICLE III SHARES (amended)**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

**ARTICLE VI OFFICERS AND DIRECTORS (added)**

Randolph A. Luton  
1200 Old Dixie Hwy. Ste.7  
Palm Beach Gardens, FL 33403  
President

**FILED**  
00 FEB -3 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: Date of Adoption: 1-26-00

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

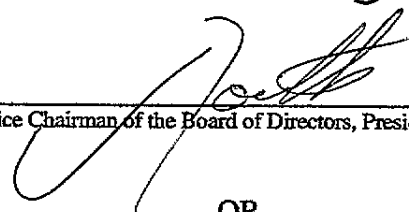
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of January, 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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title