

P99000006889

Charter Number Only

10/7/99

wen

Devables & Associates

Requestor's Name

8404 SW 408t.

Address

Miami FL 33155

City

State

ZIP

Phone

(305) 553-8080

VALIDATION ONLY

FILED  
99 OCT 20 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003009581--3

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Canaan Networks, INC.

( ) Profit

( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agents

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

G. COULLETTE OCT 20 1999

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 8, 1999

EMPIRE

TALLAHASSEE, FL

SUBJECT: CANAAN NETWORKS, INC.  
Ref. Number: P99000006889

We have received your document for CANAAN NETWORKS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to delete a registered agent, you must appoint another person as agent and have their acceptance and signature included as part of the document. Please make corrections and return for filing.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 499A00048831

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TALLAHASSEE, FLORIDA

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

**CANAAN NETWORKS, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII – Directors**

Delete: Harlin D. Gutierrez (Vice-President)  
11591 N.W. 2 ST. #109  
Miami, FL 33172

**FILED**  
**99 OCT 20 AM 10:14**  
**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:

**THIRD:** The date of each amendment's adoption: 10/04/99

**FOURTH:** Adoption of Amendment (s) (Check one)

  X   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.

Signed this day 13th of October, 1999

Signature   
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholder) OR