

P990000018015

Howard A. Spiegel, P.A.

Requestor's Name

1133 Louisiana Ave., Ste. 214

Address

Winter Park, FL 32789

City/State/Zip

Phone #

700002839607--8  
-04/15/99--01018--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
99 MAY -7 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Amend

MAY 12 1999

15



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 19, 1999

HOWARD A. SPEIGEL, P.A.  
1133 LOUISIANA AVE., STE. 214  
WINTER PARK, FL 32789

SUBJECT: HOMEPAGETOGO.COM, INC.  
Ref. Number: P99000018015

We have received your document for HOMEPAGETOGO.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 199A00020147

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HomepageToGo.com, Inc.

FILED  
99 MAY -7 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator does hereby certify that these ARTICLES OF INCORPORATION are hereby amended to reflect a change in the number of shares of common stock of HomepageToGo.com, Inc., and that said articles, and specifically article IV is amended as follows:

ARTICLE IV: The corporation is authorized to issue twenty five million (25,000,000) shares at One Cent (\$.01) par value, common stock which shall be designated "**Common Shares**".

IN WITNESS WHEREOF, I, the undersigned, being the Chief Executive Officer of the corporation do hereby declare the above amendment to have been properly approved pursuant to a special meeting of the Board of Directors, shareholder action not being required, and that I, Chief Executive Officer have been authorized to take all appropriate actions to file this amendment with the Secretary of State, State of Florida. Accordingly I have hereunto set my hand and seal this 28<sup>th</sup> day of April, 1999, in the County of Orange, and the State of Florida.

  
Ramzi Nassar Chief Executive Officer

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgements, Gerald Pierre, to me well known, and known to me to be the person(s) who subscribed to me and signed the above foregoing Articles of Incorporation and by me first duly sworn, acknowledge that he/they made and subscribed the above and foregoing Articles for the uses and purposes therein expressed and that the facts therein stated are truly set forth.

28<sup>th</sup> WITNESS my hand and official seal in the County and State last aforesaid this day of April, 1999.

My Commission Expires:

  
Notary



HOWARD A SPEIGEL  
My Commission GC456595  
Expires Apr. 30, 1999  
Bonded by HAI  
800-422-1555