

P9900021764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

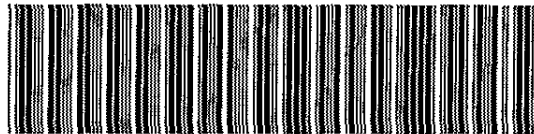
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000079677890

09/12/06--01069--013 **52.50

FILED
06 SEP 12 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 9/13/06
Drew

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boca Internet Technologies, Inc.

DOCUMENT NUMBER: P99000021764

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel Richardson

(Name of Contact Person)

Boca Internet Technologies, Inc.

(Firm/ Company)

4611 Johnson Road Suite 6

(Address)

Coconut Creek, FL 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joel Richardson

(Name of Contact Person)

at (954) 312-0188

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

BOCA INTERNET TECHNOLOGIES, INC.
P99000021764

FILED
06 SEP 12 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

To be amended in its entirety to read as follows:

ARTICLE IV – CORPORATION CAPITALIZATION

The Corporation shall offer two (2) classes of stock to be designated "Non-Voting Common Stock" and "Voting Common Stock." The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000,000. The total number of Voting Common Stock which the Corporation shall have authority to issue is 910,000, par value \$.01 per share. The total number of Non-Voting Common Stock which the Corporation shall have authority to issue is 90,000, par value \$.01 per share.

Current owners of Common Stock issued by the Corporation shall be reissued Voting Common Stock in the following manner:

Each current owner of Common Stock's existing stock certificate(s) shall be cancelled and each such owner of Common Stock shall be issued a Voting Common Stock certificate representing 455,000 shares of Voting Common Stock.

The date of the amendment's adoption is September 6, 2006.

The effective date is upon filing.

The amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

BOCA INTERNET TECHNOLOGIES, INC.

By: _____

Kenneth Gross
President & CEO

BOCA INTERNET TECHNOLOGIES, INC.

**CONSENT IN LIEU OF
SPECIAL MEETING OF BOARD OF DIRECTORS AND STOCKHOLDERS**

The undersigned, being all the members of the board of directors (the "Board") and all of the stockholders (the "Stockholders") of Boca Internet Technologies, Inc., a Florida corporation (the "Corporation"), in lieu of holding a special meeting, take the following actions and adopt the following resolutions by unanimous written consent:

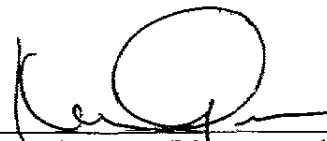
WHEREAS, the Board and all of the Stockholders have determined that it is in the best interest of the Corporation to amend the Articles of Incorporation of the Corporation for the purpose of reclassifying common stock into voting and non-voting shares;

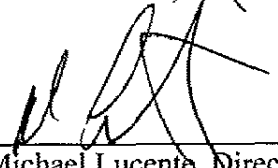
IT IS THEREFORE RESOLVED, the Amended Articles of Incorporation of the Corporation in substantially the form provided to the Board and the Stockholders and attached as Exhibit A to this Consent (the "Amended Articles") are approved by the Board and the Stockholders; and it is

FURTHER RESOLVED, that the officers of the Corporation are authorized to execute and file the Amended Articles with the Florida Secretary of State and to pay all necessary fees and expenses; and it is

FURTHER RESOLVED, that the appropriate officers of the Corporation are authorized to take any further action they deem necessary, appropriate or convenient to effect the intent of the foregoing resolution.

The undersigned have executed this Consent to be effective as of the 6 day of September, 2006.


Kenneth Gross, Director and Shareholder


Michael Lucente, Director and Shareholder